

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155807

FILED
Aug 22, 2007
Secretary of State

Entity Name: OKUMA INDUSTRIAL CORPORATION

Current Principal Place of Business:

2337 NW 149 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1662 WEST 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

1662 W 32ND PLACE
HIALEAH, FL 33012

FEI Number: 06-1802188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORITZ, MARC L
1424 NW 8TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORITZ, MARC L
Address: 1424 NW 8TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC MORITZ

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date