

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062995

Entity Name: OK BROKER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

236 PEBBLEROCK COURT.
ORLANDO, FL 32828

New Principal Place of Business:

9439 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

236 PEBBLEROCK COURT.
ORLANDO, FL 32828

New Mailing Address:

9439 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, JESUS M
236 PEBBLEROCK COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CHAVES, JESUS M
9439 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVES, JESUS M
Address: 9439 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: VERGARA, FELIPE S
Address: 3131 NE 188 STREET APTD 2-309
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: CHAVES, BEATRIZ
Address: 9439 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: J. MARIO CHAVES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date