

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075024

FILED
Apr 30, 2012
Secretary of State

Entity Name: OKLAN DE VENEZUELA CORP

Current Principal Place of Business:

7848 NW 116 PL
MIAMI, FL 33178

New Principal Place of Business:

8574 NW 108 AVE
DORAL, FL 33178

Current Mailing Address:

7848 NW 116 PL
MIAMI, FL 33178

New Mailing Address:

8574 NW 108 AVE
MIAMI, FL 33178

FEI Number: 27-3448805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
801 BRICKELL BAY DRIVE
09
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, JOSE W
Address: 8574 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: BAEZ, LENDY JOSE
Address: 8574 NW 108 AVE
City-St-Zip: MIAMI, FL 33178

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: BAEZ, JOSE, W

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date