

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077347

Entity Name: OKM INTERNATIONAL, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1810 SW 155TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 166396
MIAMI,, FL 33116 US

New Mailing Address:

PO BOX 278143
MIRAMAR, FL 33027 US

FEI Number: 27-3518577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, OWEN K
1810 SW 155TH. AVE
MIRAMAR, FL 33027 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: MCMILLAN, OWEN K
Address: PO BOX 278143
City-St-Zip: MIRAMAR, FL 33027 US

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: OWEN K. MCMILLAN

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date