

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077252

Entity Name: OAKART USA INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5600 NE 5TH AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

2400 NE 2ND AVENUE,
STE F
MIAMI, FL 33137 US

Current Mailing Address:

5600 NE 5TH AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0447992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDON, SHIRLEY
5600 NE 5TH AVENUE
MIAMI, FL 33137 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: DPT () Delete
Name: PARDON, LEONARD
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: DVS () Delete
Name: PARDON, SHIRLEY
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARDON, LEONARD G
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Change () Addition
Name: PARDON, SHIRLEY
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: V.P. () Change (X) Addition
Name: RODRIGUEZ, WILLIAM JR.
Address: 278 NE 116TH STREET
City-St-Zip: MIAMI, FL 33161

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: SHIRLEY PARDON

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date