

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045171

FILED
Mar 11, 2011
Secretary of State

Entity Name: O.K. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

415 WEST 51 PL
SUITE 201 B-2
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2940 NE 47 AVE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-0515657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE
415 WEST 51 PL
SUITE 201 B-2
HIALEAH, FL 33013 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: PD
Name: ARIAS, JOSE A
Address: 361 NE 16 AVENUE
City-St-Zip: NAPLES, FL 34120

Title: VSD
Name: SANCHEZ, RIGOBERTO
Address: 2940 NE 47 AVE
City-St-Zip: NAPLES, FL 34120

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: RIGOBERTO SANCHEZ

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date