

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031605

Entity Name: OKEE-COMP, CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5412 NW 79 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 126396
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0825451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE MR.
5412 NW 79 AVE.
MIAMI, FL 33166 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: PSVD
Name: HERNANDEZ, RENE MR.
Address: 5412 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166 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: RENE HERNANDEZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date