

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098675

Entity Name: OFFILOK, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

514 CORAL DRIVE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

New Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 339075692 US

FEI Number: 65-0876176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JESSEN & CO, CPAS
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAJEK, WOLFGANG
Address: ROTEN TURMSTR. 21
City-St-Zip: VIENNA, AU A1010

Title: DVP
Name: HAJEK, ANDREAS
Address: FREIXA 48.56
City-St-Zip: BARCELONA, SP SPAIN

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: ANDREAS HAJEK

DVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date