2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# S70421

Entity Name: OKAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

7293 WEST FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7293 WEST FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0285812 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORENO, ALEJANDRO
15629 SW 36 TERRACE
MIAMI, FL 33185 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: D
Name: MORENO, ALEJANDRO D
Address: 7293 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144 US

Title: P
Name: MORENO, ALEJANDRO P
Address: 7293 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144 US

Title: D
Name: MORENO, YANAYPHIS D
Address: 7293 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: MORENO, YANAYPHIS VP
Address: 7293 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144 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: ALEJANDRO MORENO D 01/08/2010

Electronic Signature of Signing Officer or Director Date