2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # V30478 1. Entity Name O.K. ART EXHIBITIONS LTD., INC. Principal Place of Business Mailing Address 6520 SW 116TH STREET P.O. BOX 565413 MIAMI FL 33156-4818 MIAMI FL 33256-5413 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 06-1121485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIZE, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 6520 SW 116TH STREET MIAMI FL 33156-4818 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Suprature, typed or printed harne of registered agent and title. Lapplicable DATE /NOTE: Recistered Approl signature required when rejustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00. May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE Delete TITLE Change Addition KNIZE, PETER A NAME NAME STREET ADDRESS P.O. BOX 565413 STREET ADDRESS CITY-ST-ZIP PINECREST FL 33256-5413 CITY-ST-ZIP U00000820135 VPS De:ete TITLE TITLE Addition KNIZE, LILI NAME NAME STREET ADDRESS P.O. BOX 565413 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33256-5413 CITY-ST-ZIP Change Addition TITLE VΡ TITLE ☐ Derete LAME NAME KNIZE, CHRISTINE STREET ADDRESS STREET ADDRESS 6520 SW 116TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-4818 Change ☐ Addition mu Derete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Defate Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on any attachment with an address, with all other like empowered.

SIGNATURE:

| PETGR A. KNIZC 2008.02.02 30 5-284.0 765|
| Signature From | Daving Fr

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information