

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30478

FILED
Feb 26, 2011
Secretary of State

Entity Name: O.K. ART EXHIBITIONS LTD., INC.

Current Principal Place of Business:

6520 SW 116TH STREET
MIAMI, FL 331564818 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565413
MIAMI, FL 332565413 US

New Mailing Address:

FEI Number: 06-1121485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIZE, CHRISTINE Y
6520 SW 116TH STREET
MIAMI, FL 331564818 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: VP
Name: KNIZE, LILI
Address: P.O. BOX 565413
City-St-Zip: MIAMI, FL 332565413 US

Title: VP
Name: KNIZE, CHRISTINE Y
Address: 6520 SW 116TH STREET
City-St-Zip: MIAMI, FL 331564818 US

Title: S
Name: KNIZE, CHRISTOPHER P
Address: 398 CARTER STREET
City-St-Zip: NEW CANAAN, CT 06460

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: CHRISTINE Y KNIZE

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date