

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44399

Entity Name: J.R. OKEECHOBEE, CORP.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

12455 KEYSTONE ISLAND DR
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12455 KEYSTONE ISLAND DR
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0346707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD I.
420 LINCOLN ROAD
STE 212
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAKO, JACKIE
12455 KEYSTONE ISLAND DRIVE
MIAMI, FL 33181 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: JACKIE TAKO

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: TAKO, JACKIE
Address: 490 W. 18TH STREET
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: TAKO, REUVEN
Address: 490 W. 18TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAKO, JACKIE
Address: 12455 KEYSTONE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: TAKO, REUVEN
Address: 12455 KEYSTONE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACKIE TAKO

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date