

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116668

Entity Name: OFKO, INC

Current Principal Place of Business:

5790 PIPING ROCK DR
BOYTON BEACH, FL 33437

Current Mailing Address:

5790 PIPING ROCK DR
BOYTON BEACH, FL 33437 US

FEI Number: 32-0123338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOREN, GIL
5790 PIPING ROCK DR
BOYTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOREN, GIL
Address 5790 PIPING ROCK DR
City-State-Zip: BOYTON BEACH FL 33437

Title VP
Name KOREN, JUDITH
Address 5790 PIPING ROCK DR
City-State-Zip: BOYTON BEACH FL 33437

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: JUDITH KOREN

VP

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date