2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042718

Entity Name: OK MINI MARKET, INC.

Current Principal Place of Business:

3019 SW 107 AVE MIAMI, FL 33165

Current Mailing Address:

3019 SW 107 AVE MIAMI, FL 33165

FEI Number: 26-4812760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHE, RAFAEL J 3019 SW 107 AVE MIAMI, FL 33165 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

FILED Apr 28, 2016

Secretary of State

CC3214623076

Officer/Director Detail:

Title F

Name ROCHE, RAFAEL J Address 7050 W FLAGLER ST

25

City-State-Zip: MIAMI FL 33144

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RAFAEL J ROCHE

PRESIDENT

04/28/2016

Date