

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 08, 2017
Secretary of State
CC7232219563

Entity Name: OKSY GROUP CORP

Current Principal Place of Business:

18851 NE 29TH AVE
104
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
104
AVENTURA, FL 33180 US

FEI Number: 81-2191291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCHEROS, ADRIANA
18851 NE 29TH AVE
104
AVENTURA, FL 33180 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 CANO MONTOYA, KATHERINE
Address 18851 NE 29TH AVE
104
City-State-Zip: AVENTURA FL 33180

Title VP
Name DUARTE SERRANO, OMAR
GUILLERMO
Address 18851 NE 29TH AVE
104
City-State-Zip: AVENTURA FL 33180

Title T
Name CANO ARENAS, ADELMO
Address 18851 NE 29TH AVE
104
City-State-Zip: AVENTURA FL 33180

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: DUARTE SERRANO , OMAR GUILLERMO

VP

06/08/2017

Electronic Signature of Signing Officer/Director Detail

Date