

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055923

FILED
Jan 15, 2008
Secretary of State

Entity Name: DK INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

3370 NE 190 STREET
SUITE 203
AVENTURA, FL 33180

New Principal Place of Business:

1930 HARRISON STREET
SUITE 302
HOLLYWOOD, FL 33020

Current Mailing Address:

3370 NE 190 STREET
SUITE 203
AVENTURA, FL 33180

New Mailing Address:

1930 HARRISON STREET
SUITE 302
HOLLYWOOD, FL 33020

FEI Number: 25-1919105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R.O.S. FINANCIAL SERVICES INC
1876 N UNIVERSITY DR
SUITE 200 -K
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEYMAN, FABIAN
Address: 3370 NE 190 STREET #203
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: SCHAECHTTER, KARINA D
Address: 3370 NE 190 STREET #203
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN KLEYMAN

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date