

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140961

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: HK FINANCIAL GROUP CORP

## Current Principal Place of Business:

11405 SW 149 CT  
MIAMI, FL 33196

## New Principal Place of Business:

1331 BRICKELL BAY DR  
1808  
MIAMI, FL 33131

## Current Mailing Address:

11405 SW 149 CT  
MIAMI, FL 33196

## New Mailing Address:

1331 BRICKELL BAY DR  
1808  
MIAMI, FL 33131

FEI Number: 20-3641892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC  
2853 EXECUTIVE PARK DR  
SUITE 201  
WESTON, FL 33331 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: MUNOZ, OSCAR  
Address: 11405 SW 149 CT  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: KUNCZ, VANESSA  
Address: 11405 SW 149 CT  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, JOHN  
Address: 1331 BRICKELL BAY DR, 1808  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: KUNCZ, FRANK  
Address: 1331 BRICKELL BAY DR, 1808  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MEDINA, EDUARDO  
Address: 1331 BRICKELL BAY DR, 1808  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: CASTILLO, DIANA  
Address: 1331 BRICKELL BAY DR, 1808  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: ALBORNOZ, GREGORY  
Address: 1331 BRICKELL BAY DR, 1808  
City-St-Zip: MIAMI, FL 33131

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: JOHN MEDINA

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date