

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