2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021281

Entity Name: HK EXPORT GROUP, CORP.

Current Principal Place of Business:

3800 S OCEAN DRIVE, SUITE 219 HOLLYWOOD. FL 33019

Current Mailing Address:

3800 S OCEAN DRIVE, SUITE 219 HOLLYWOOD, FL 33019

FEI Number: 27-2123505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, DIANA 2851 NE 183 STREET APT 504 AVENTURA, FL 33160 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 Jan 30, 2013

Secretary of State

CC1256600734

Officer/Director Detail:

Title PD Title VPD

Name MORENO, DIANA Name MORENO, ANDRES

Address 2851 NE 183 STREET Address 17021 NORTH BAY RD APT 1024

APT 504

City-State-Zip: AVENTURA FL 33160

Title TD

Name LOPEZ, ANGELA

Address 11930 NORTH BAY SHORE DRIVE

APT 308

City-State-Zip: NORTH MIAMI FL 33181

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: ANDRES MORENO

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

SUNNY ISLES FL 33160

01/30/2013

Date