

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425893

Entity Name: FLORIDA K CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

207 DEL PARQUE STR.
SAN JUAN, PR 00912

New Principal Place of Business:

4065 NW 64 ROAD
BOCA RATON, FL 33496

Current Mailing Address:

P O BOX 9023206
PO BOX 3206
SAN JUAN, PR 009023206 US

New Mailing Address:

4065 NW 64 ROAD
BOCA RATON, FL 33496

FEI Number: 59-1515196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, L. JULES
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: KIER, EFRAM
Address: LUCHETTI 1304
City-St-Zip: SAN JUAN, PR

Title: STD () Delete
Name: KIER, RALPH
Address: 4065 NW 64 RD
City-St-Zip: BOCA RATON, FL 33496

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: RALPH KIER

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date