

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425893

Entity Name: FLORIDA K CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY, STE. 115
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY, STE. 115
BOCA RATON, FL 33487

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: KIER, EFRAIM
Address: LUCHETTI 1304
City-St-Zip: SAN JUAN, PR

Title: PRES
Name: KIER, RALPH
Address: 5301 N. FEDERAL HIGHWAY, SUITE 115
City-St-Zip: BOCA RATON, FL 33487

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: RALPH KIER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date