

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48069

FILED
Jan 14, 2008
Secretary of State

Entity Name: KING OAK INVESTMENT CORPORATION

Current Principal Place of Business:

605 OAKS DRIVE
909
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 3-351
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2207727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABALDON, JUAN
11111 BISCAYNE BLVD.
SUITE 3-351
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GABALDON, JUAN
11111 BISCAYNE BLVD.
SUITE 3-1857
MIAMI, FL 33181 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GABALDON, AGUSTIN
Address: 605 OAKS DRIVE UNIT 909
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS () Delete
Name: GABALDON, NINNELLA
Address: 602 OAKS DRIVE UNIT 909
City-St-Zip: POMPANO BEACH, FL 33069

Title: VT () Delete
Name: GABALDON, AIDA RODRIGUEZ
Address: 605 OAKS DR #909
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: GABALDON, FABRICIO
Address: 605 OAKS DR #909
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGUSTIN GABALDON

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date