

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48069

FILED
Jan 20, 2010
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 3-1857
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD.
APT.# 1857
MIAMI, FL 33181 US

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 3-1857
MIAMI, FL 33181 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: DP
Name: GABALDON, AGUSTIN
Address: 605 OAKS DRIVE UNIT 909
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

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: AGUSTIN GABALDON

DP

01/20/2010

Electronic Signature of Signing Officer or Director

Date