

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030423

FILED
Dec 19, 2007
Secretary of State**Entity Name:** A & K PROFESSIONAL GROUP CORP.**Current Principal Place of Business:**8700 WEST FLAGLER ST, SUITE 275
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**10500 NW 31ST AVE.
MIAMI, FL 33147**New Mailing Address:****FEI Number:** 65-0993682**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLA, JOSE A
8001 SW 24 STREET
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**PLA, JOSE A
10500 NW 31ST AVENUE
MIAMI, FL 33147 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: JOSE A. PLA

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PLA, JOSE A
Address: 10500 NW 31ST AVE.
City-St-Zip: MIAMI, FL 33147**Title:** S () Delete
Name: PALMA-ARIAS, OLGA M
Address: 10500 NW 31ST AVE.
City-St-Zip: MIAMI, FL 33147**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: JOSE A. PLA

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date