

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111889

FILED
May 26, 2011
Secretary of State

Entity Name: AKI BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1155255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20108 BISCAYNE BLVD.
STE 501
AVENTURA, FL 33180 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: D
Name: KIBLISKY, ALLAN
Address: 1835 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: TOLEDANO, SALOMON
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: FINCHELTUB, MEYER
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: S
Name: CROITORESCU, GHILA
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: ALLAN KIBLISKY

D

05/26/2011

Electronic Signature of Signing Officer or Director

Date