2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013749

Entity Name: PK2 INTERNATIONAL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 W. CAMINO GARDENS BLVD. SUITE 300

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 145303 MIAMI, FL 331145303

FEI Number: 03-0381581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, GERMAN 370 CAMINO GARDENS BLVD. #300 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: DEL PORTILLO, EDUARDO Address: 1925 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129

Title: RA

Name: GOMEZ, GERMAN

Address: 370 CAMINO GARDENS BLVD #300

City-St-Zip: BOCA RATON, FL 33432

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: GERMAN GOMEZ RA 01/06/2010