2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120893

Entity Name: PK2 BAJO ZERO, INC.

FILED May 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8535 SW 165 PL MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8535 SW 165 PL MIAMI, FL 33193

FEI Number: 14-1856763 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:

LOPEZ, NAYIVE 8535 SW 165 PL MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOPEZ, NAYIVE
 Name:
 AYALA, MARIA

 Address:
 8535 SW 165 PL
 Address:
 8535 SW 165 PL

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33193

Title: VD (X) Delete Title: () Change () Addition

 Name:
 SALAZAR, VANESSA
 Name:

 Address:
 8535 SW 165 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: MARIA AYALA PD 05/28/2007