

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120893

Entity Name: PK2 BAJO ZERO, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

8535 SW 165 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8535 SW 165 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 14-1856763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NAYIVE
8535 SW 165 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZULETA, CAROLINA
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: CAROLINA ZULETA

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, MARIA
Address: 8535 SW 165 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULETA, CAROLINA
Address: 8535 SW 165 PL
City-St-Zip: MIAMI, FL 33193

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: CAROLINA ZULETA

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date