

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# P02000133080

Entity Name: BK FRAMES, CORP.

Current Principal Place of Business:

5943 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE
APT# 12-J
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 57-1182898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHEROFF, ALEJANDRO D SR.
5700 COLLINS AVE
APT# 12-J
MIAMI BEACH, FL 33140 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: P () Delete
Name: KACHEROFF, ELENA
Address: 5700 COLLINS AVE APT 12-J
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: KACHEROFF, ALEAJNDRO D SR.
Address: 5700 COLLINS AVE APT 12-J
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KACHEROFF, ALEJANDRO D SR
Address: 5700 COLLINS AVE SUITE 12-J
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: KACHEROFF, ELENA
Address: 5700 COLLINS AVE SUITE 12-J
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO KACHEROFF

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date