

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133080

Entity Name: BK FRAMES, CORP.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

5943 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

5700 COLLINS AVE  
SUITE # 14 F  
MIAMI BEACH, FL 33140

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  
SUITE # 12-J  
MIAMI BEACH, FL 33140 US

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

KACHEROFF, ALEJANDRO D SR.  
5700 COLLINS AVE  
SUITE # 14 F  
MIAMI BEACH, FL 33140 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: ALEJANDRO KACHEROFF

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KACHEROFF, ALEJANDRO D SR  
Address: 5700 COLLINS AVE SUITE 14 F  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V  
Name: KACHEROFF, ELENA  
Address: 5700 COLLINS AVE SUITE 14 F  
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEJANDRO KACHEROFF

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date