

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086200

Entity Name: HJK HOLDING, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3801 NE 207TH ST
TH 7
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 NE 207TH ST
TH 7
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0150401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYNAN, HADASSAH
3801 NE 207TH ST
TH 7
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEYNAN, HADASSAH
Address: 3801 NE 207TH ST - TH 7
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: KEYNAN, JACOB
Address: 3801 NE 207TH ST - TH 7
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HADASSAH KEYNAN

PR

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date