2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086200

Entity Name: HJK HOLDING, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 NE 207TH ST 2900 NW 75TH ST TH 7 MIAMI, FL 33147

AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3801 NE 207TH ST PO BOX 630416 TH 7 PO BOX 630416 MIAMI, FL 33163

FEI Number: 20-0150401 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:

 KEYNAN, HADASSAH
 KEYNAN, HADASSAH

 3801 NE 207TH ST
 2900 NW 75TH ST

 TH 7
 MIAMI, FL 33147 US

 AVENTURA, FL 33180 US
 MIAMI, FL 33147 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: HADASSAH KEYNAN 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 KEYNAN, HADASSAH

 Address:
 2900 NW 75TH ST

 City-St-Zip:
 MIAMI, FL 33147

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: HADASSAH KEYNAN P 01/05/2010