

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086200

Entity Name: HJK HOLDING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2900 NW 75TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 630416
MIAMI, FL 33163

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
2900 NW 75TH ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

KEYNAN, HADASSAH CEO
2900 NW 75TH ST
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEYNAN, HADASSAH
Address: 2900 NW 75TH ST
City-St-Zip: MIAMI, FL 33147

Title: PD
Name: AYAL, WEIS
Address: 2900 NW 75TH ST
City-St-Zip: MIAMI, FL 33147

Title: VICE
Name: ARIC, WEIS
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

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date