## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000086200

Entity Name: HJK HOLDING, INC.

FILED Jan 06, 2012 Secretary of State

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

2900 NW 75TH ST 150 NW 24TH ST MIAMI, FL 33147 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

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 CEO
2900 NW 75TH ST
MIAMI, FL 33147 US

KEYNAN, HADASSAH CEO
1223 LINCOLN ST
HOLLYWOOD, FL 33019 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 01/06/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

 Name:
 KEYNAN, HADASSAH

 Address:
 1223 LINCOLN ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: PD

 Name:
 AYAL, WEIS

 Address:
 1080 LYONTREE ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

 Title:
 VICE

 Name:
 ARIC, WEIS

 Address:
 1223 LINCOLN ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 01/06/2012