

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125752

FILED
Aug 01, 2007
Secretary of State**Entity Name:** BK INTERNATIONAL REALTY, INC.**Current Principal Place of Business:**17555 COLLINS AVENUE
SUITE 1807
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:**3535 OCEAN DRIVE
#901
HOLLYWOOD, FL 33019**Current Mailing Address:**17555 COLLINS AVENUE
SUITE 1807
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**3535 OCEAN DRIVE
#901
HOLLYWOOD, FL 33019**FEI Number:** 20-1624753**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALUZA, BOZENA J
17555 COLLINS AVENUE
SUITE 1807
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**KALUZA, BOZENA J
3535 OCEAN DRIVE
#901
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:

08/01/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: KALUZA, BOZENA J
Address: 17555 COLLINS AVENUE #1807
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** V () Delete
Name: TABER, DOUGLAS C
Address: 17555 COLLINS AVENUE #1807
City-St-Zip: SUNNY ISLES BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: KALUZA, BOZENA J
Address: 3535 OCEAN DRIVE #901
City-St-Zip: HOLLYWOOD, FL 33019**Title:** V (X) Change () Addition
Name: TABER, DOUGLAS C
Address: 3535 OCEAN DRIVE #901
City-St-Zip: HOLLYWOOD, FL 33019

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: BOZENA J KALUZA

P

08/01/2007

Electronic Signature of Signing Officer or Director_____
Date