

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021765

Entity Name: HK5 ENTERPRISES, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5701 WEST 25 CT
309
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2511 NW 72 AV
MIAMI, FL 33122

Current Mailing Address:

5701 WEST 25 CT
309
HIALEAH GARDENS, FL 33016

New Mailing Address:

2511 NW 72 AV
MIAMI, FL 33122

FEI Number: 20-2318899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MARGARITA
5701 WEST 25 CT
309
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

VILLEGAS, MARGARITA
2511 NW 72 AV
MIAMI, FL 33122 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: RA MARGARITA VILLEGAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: VILLEGAS, MARGARITA
Address: 5701 WEST 25 CT # 309
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: ZARAMA, JUAN P
Address: 5701 WEST 25 CT # 309
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VILLEGAS, MARGARITA
Address: 2511 NW 72 AV
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ZARAMA, JUAN P
Address: 2511 NW 72 AV
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN PABLO ZARAMA

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date