

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021765

Entity Name: HK5 ENTERPRISES, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2511 NW 72 AV
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2511 NW 72 AV
MIAMI, FL 33122

New Mailing Address:

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
2511 NW 72 AV
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: VILLEGAS, MARGARITA
Address: 2511 NW 72 AV
City-St-Zip: MIAMI, FL 33122

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

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: JUAN P ZARAMA

PDT

03/15/2011

Electronic Signature of Signing Officer or Director

Date