2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# P05000052453

Entity Name: AK INVESTMENTS GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8100 SW 183 STREET MIAMI, FL 33157	
Current Mailing Address:	**New Mailing Address:**
8100 SW 183 STREET MIAMI, FL 33157	

FEI Number: 20-2669788   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:**
ACCOUNTING & TAX PRACTICE INC. 175 FONTAINEBLEAU BLVD 1A-3 MIAMI, FL 33172 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: _____

        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS ( ) Delete	Title:	DPS (X) Change ( ) Addition
Name:	CASTILLO, KETTY	Name:	GARCIA, KETTY
Address:	8100 SW 183 STREET	Address:	8100 SW 183 STREET
City-St-Zip:	MIAMI, FL 33157	City-St-Zip:	MIAMI, FL 33157
Title:	DVT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GARCIA, ANICETO	Name:	
Address:	8100 SW 183 STREET	Address:	
City-St-Zip:	MIAMI, FL 33157	City-St-Zip:	

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: KETTY GARCIA   DPS   07/31/2008

        Electronic Signature of Signing Officer or Director   Date