

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077107

FILED
Jan 07, 2011
Secretary of State

Entity Name: P.K. MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2100 CORAL WAY
SUITE 603
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
SUITE 500
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
SUITE 603
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
SUITE 500
MIAMI, FL 33145

FEI Number: 06-1759664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A
10251 SUNSET DR #A-106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KOLYCHKINE, PEDRO
2103 CORAL WAY
SUITE 500
MIAMI, FL 33145 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: PEDRO KOLYCHKINE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOLYCHKINE, PEDRO
Address: 2103 CORAL WAY, SUITE 500
City-St-Zip: MIAMI, FL 33145

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: PEDRO KOLYCHKINE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date