

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008784

Entity Name: HK IMPORTS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1465 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

3530 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

1465 NW 97 AVE.
DORAL, FL 33172

New Mailing Address:

3530 NW 115 AVE
DORAL, FL 33178

FEI Number: 01-0862952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL FARRA, JUDITH CPA
1465 NW 97 AVE.
DORAL, FL 33172 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: P
Name: ARRIAGADA, MIGUEL V
Address: 8661 NW 111 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PIZARRO, ALBA M
Address: 8661 NW 111 CT
City-St-Zip: DORAL, FL 33172

Title: D
Name: ROMERO, OSVALDO E
Address: 10520 NW 26 STREET, #C101
City-St-Zip: MIAMI, FL 33172

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: MIGUEL V ARRIAGADA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date