

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116683

Entity Name: D.K. ENTERPRISES OF AMERICA, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

10164 N.W. 47 ST.
SUNRISE, FL 33351

New Principal Place of Business:

1600 E 8TH AVENUE #113
TAMPA, FL 33605

Current Mailing Address:

10164 N.W. 47 ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 75-3222060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P.
4045 NW 16 ST., STE. 111
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

DANIEL, BENLULU
10164 NW 47 TH ST
SUNRISE, FL 33351 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: DANIEL BENLULU

05/22/2009

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:

Title: D () Delete
Name: BEN-LULU, DANIEL
Address: 325 NW 97 AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN-LULU, DANIEL
Address: 10164 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

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: DANIEL BENLULU

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date