

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131118

Entity Name: HLKG, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6901 SW 18TH ST STE E 202
BOCA RATON, FL 33433

New Principal Place of Business:

6901 SW 18 STREET
E202
BOCA RATON, FL 33433 US

Current Mailing Address:

6901 SW 18TH ST STE E 202
BOCA RATON, FL 33433

New Mailing Address:

6901 SW 18 STREET
E202
BOCA RATON, FL 33433 US

FEI Number: 20-5616381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, MITCHEL D
6901 SW 18TH ST STE E 202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARFINKEL, MITCHEL D
6901 SW 18 STREET
E202
BOCA RATON, FL 33433 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARFINKEL, MITCHEL D
Address: 6901 SW 18 STREET, STE E202
City-St-Zip: BOCA RATON, FL 33433 US

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: MITCHEL D GARFINKEL

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date