

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039959

FILED
Feb 22, 2012
Secretary of State

Entity Name: H & K TRAVEL CORPORATION

Current Principal Place of Business:

15360 S.W. 33RD LANE
MIAMI, FL 331854820

New Principal Place of Business:

Current Mailing Address:

15360 S.W. 33RD LANE
MIAMI, FL 331854820

New Mailing Address:

FEI Number: 56-2651314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
15360 S.W. 33RD LANE
MIAMI, FL 331854820 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: RODRIGUEZ, HUMBERTO
Address: 15360 S.W. 33RD LANE
City-St-Zip: MIAMI, FL 331854820

Title: VP
Name: RODRIGUEZ, BEATRIZ
Address: 15360 S.W. 33RD LANE
City-St-Zip: MIAMI, FL 331854820

Title: T
Name: RODRIGUEZ, HUMBERTO JR.
Address: 15360 S.W. 33RD LANE
City-St-Zip: MIAMI, FL 331854820

Title: S
Name: RODRIGUEZ, KRISTINA
Address: 15360 S.W. 33RD LANE
City-St-Zip: MIAMI, FL 331854820

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: HUMBERTO RODRIGUEZ

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date