

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091614

Entity Name: HK&E CORPORATION

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

437 NE 29 ST
306
MIAMI, FL 33137

Current Mailing Address:

437 NE 29 ST
306
MIAMI, FL 33137

New Principal Place of Business:

6103 NW 116 PL
456
DORAL, FL 33178

New Mailing Address:

6103 NW 116 PL
456
DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, HARRELL
437 NE 29 ST
306
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUTE, HARRELL
Address: 437 NE 29 ST APT 306
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: PAREDES, EDGARD JR
Address: 14746 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: BETANCOURT, KENNETH SR
Address: 13876 SW 56 ST #354
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATUTE, HARRELL
Address: 6103 NW 116 PL #456
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRELL MATUTE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date