

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091614

Entity Name: HK&E CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6103 NW 116 PL
456
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6103 NW 116 PL
456
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0898021

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

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

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

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date