2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008444

Entity Name: R & K INSURANCE SERVICES, INC.

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11401 SW 40TH ST, SUITE 339 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11401 SW 40TH ST, SUITE 339 MIAMI, FL 33165

FEI Number: 26-1802318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOA, JUANA KAREN
 DIAZ, ESPERANZA

 4101 SW 112TH CT.
 4101 SW 112TH CT.

 MIAMI, FL 33165 US
 MIAMI, FL 33165 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: ESPERANZA DIAZ 02/20/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33165

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 JOA, JUANA KAREN
 Name:

 Address:
 11401 SW 40TH ST, SUITE 339
 Address:

Title: DV () Delete Title: DP (X) Change () Addition Name: JOA, ROMAN Name: DIAZ, ESPERANZA

 Name:
 JOA, ROMAN
 Name:
 DIAZ, ESPERANZA

 Address:
 11401 SW 40TH ST, SUITE 339
 Address:
 11401 SW 40TH ST, SUITE 339

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165

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: JUANA KAREN JOA DP 02/20/2009