

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030122

Entity Name: KEREK TEAM, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

13101 SW 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13101 SW 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2254877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C
7517 SW 190 STREET
MIAMI, FL 33145 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: JUAN C. RODRIGUEZ

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAU, MIN
Address: 13101 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: LAU, MARISOL
Address: 13101 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: MIN LAU

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date