

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110479

FILED
Sep 01, 2009
Secretary of State

Entity Name: W. K. INTERNATIONAL CORPORATION

Current Principal Place of Business:

1617 SOUTH KIRKMAN ROAD,
APT. #1101
ORLANDO, FL 32811 US

New Principal Place of Business:

4760 NW 165TH STREET
MIAMI, FL 33014 US

Current Mailing Address:

1617 SOUTH KIRKMAN ROAD,
APT. #1101
ORLANDO, FL 32811 US

New Mailing Address:

4760 NW 165TH STREET
MIAMI, FL 33014 US

FEI Number: 80-0321279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GE, XIAO J
1617 SOUTH KIRKMAN ROAD,
APT. #1101
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GE, XIAOJIAN
4760 NW 165TH STREET
MIAMI, FL 33014 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: XIAOJIAN GE

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GE, XIAO J
Address: 1617 SOUTH KIRKMAN ROAD, APT. #1101
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GE, XIAOJIAN
Address: 4760 NW 165TH STREET
City-St-Zip: MIAMI, FL 33014 US

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: XIAOJIAN GE

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date