

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036540

FILED
Mar 04, 2012
Secretary of State

Entity Name: MISTER K CORPORATION , INC.

Current Principal Place of Business:

1138 SW 158 WAY
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1138 SW 158 WAY
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-4736491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, KAREN ARMANDO
1138 SW 158 WAY
PEMBROKE PINES, FL 33027 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: PTD
Name: COHEN, KAREN ARMANDO
Address: 1138 SW 158 WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: COHEN, KERIT A
Address: 860 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: GARCIA, ANDRES E
Address: 3898 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496 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: KAREN ARMANDO COHEN

PTD

03/04/2012

Electronic Signature of Signing Officer or Director

Date