

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: AMERICAN JK CORPORATION

Current Principal Place of Business:

8211 NW 64TH STREET
SUITE #6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8211 NW 64TH STREET
SUITE #6
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0811027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J ESQ.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KACHAN, CARLOS E
8211 NW 64TH STREET
SUITE #6
MIAMI, FL 33166 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: CARLOS KACHAN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACHAN, CARLOS E
Address: 10705 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: RIBEIRO, JULIANE V
Address: 10705 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178 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: CARLOS KACHAN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date