

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096334

Entity Name: CKI ENTERPRISES, CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

8395 SW 73 AVENUE - SUITE 511
MIAMI, FL 33143 US

New Principal Place of Business:

139 NE 1ST STREET
16
MIAMI, FL 33132 US

Current Mailing Address:

8395 SW 73 AVENUE - SUITE 511
MIAMI, FL 33143 US

New Mailing Address:

139 NE 1ST STREET
16
MIAMI, FL 33132 US

FEI Number: 27-1544426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTILLA, MARIA L
8395 SW 73 AVENUE - SUITE 511
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PORTILLA, MARIA I
139 NE 1ST STREET
16
MIAMI, FL 33132 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: MARIA I PORTILLA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTILLA, MARIA I
Address: 139 NE 1ST STREET - PH16
City-St-Zip: MIAMI, FL 33132 US

Title: EXVP
Name: BAUR, ALINA S
Address: 139 NE 1ST STREET - PH16
City-St-Zip: MIAMI, FL 33132 US

Title: OPOF
Name: ARIAS, AGUSTIN
Address: 139 NE 1ST STREET - PH16
City-St-Zip: MIAMI, FL 33132 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: MARIA I PORTILLA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date