

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021281

Entity Name: HK EXPORT GROUP, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3800 S OCEAN DRIVE, SUITE 219
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S OCEAN DRIVE, SUITE 219
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-2123505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, DIANA
17021 NORTH BAY RD., APT, 1024
SUNNY ISLES, FL 33160 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: PD
Name: MORENO, DIANA
Address: 17021 NORTH BAY RD APT 1024
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPD
Name: MORENO, ANDRES
Address: 17021 NORTH BAY RD APT 1024
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD
Name: LOPEZ, ANGELA
Address: 860 GRAND REGENCY PONT APT 9-202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANDRES MORENO

VPD

01/10/2011

Electronic Signature of Signing Officer or Director

Date