

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039722

FILED
Jan 20, 2011
Secretary of State

Entity Name: H.K.INTERNATIONAL FINANCE INVEST CORPORATION

Current Principal Place of Business:

14950 OLD RT. 41
UNIT 5
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 111390
NAPLES, FL 34108 CC

New Mailing Address:

FEI Number: 27-2529891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIERENDORFF, KAY
14950 OLD RT. 41
UNIT 5
NAPLES, FL 34110 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: P,T,
Name: KOPP, JOHANN S
Address: PO BOX 111390
City-St-Zip: NAPLES, FL 34108

Title: SEC.
Name: MIERENDORFF, KAY
Address: PO BOX 111390
City-St-Zip: NAPLES, FL 34108

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: KAY MIERENDORFF

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date