

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047245

FILED
Jan 15, 2012
Secretary of State

Entity Name: H & K TRANSPORTATION OF MIAMI INC.

Current Principal Place of Business:

8305 N W 27 STREET
104
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8305 N W 27 STREET
104
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-2783225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, MIKE H
7771 N W 7 STREET
308
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHIN, MIKE H
14951 ROYAL OAKS LANE
2405
NORTH MIAMI, FL 33181 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: MIKE SHIN

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIN, MIKE H
Address: 14951 ROYAL OAKSL LANE #2405
City-St-Zip: NORTH MIAMI, FL 33181 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: MIKE SHIN

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date