

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041824

Entity Name: PKL INT'L HOLDINGS, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

647 NANDINA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

535 N.W. 210 ST.
104
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

647 NANDINA DRIVE
WESTON, FL 33327 US

New Mailing Address:

535 N.W. 210 ST.
104
MIAMI GARDENS, FL 33169 US

FEI Number: 45-2043074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, KENNETH L II
647 NANDINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PERRY, KENNETH L
535 N.W. 210 ST.
MIAMI GARDENS, FL 33169 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: KENNETH LLOYD PERRY

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERRY, KENNETH L
Address: 647 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: P
Name: PERRY, KENNETH L
Address: 647 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 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: KENNETH LLOYD PERRY

CEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date