

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063943

Entity Name: CKP AMERICA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3505 NW 113 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

3505 NW 113 COURT
DORAL, FL 33178 US

Current Mailing Address:

3505 NW 113 COURT
MIAMI, FL 33178 US

New Mailing Address:

3505 NW 113 COURT
DORAL, FL 33178 US

FEI Number: 99-0367733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
DORAL, FL 33131 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: GIUSEPPE LUCIANO DI TORRICE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIANO DI TORRICE, GIUSEPPE
Address: 3505 NW 113 STREET
City-St-Zip: MIAMI, FL 33178 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: GIUSEPPE LUCIANO DI TORRICE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date