

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23910

FILED
Jan 23, 2012
Secretary of State

Entity Name: H.K. INVESTMENT AG, INC.

Current Principal Place of Business:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2985287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B.
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: PSTD
Name: KAESLIN, IRMA
Address: CH 5022 ROMBACH
City-St-Zip: ROMBACHTALI 29, SWIT,

Title: S
Name: ROMAN, KAESLIN
Address: ROMBACHTALI 29
City-St-Zip: ROMBACH, CH-502

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: IRMA KAESLIN

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01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date