

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062851

Entity Name: B.K. HAMBURG CORPORATION

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

16 NE 4TH ST
SUITE 110
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

16 NE 4TH ST
SUITE 110
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0688254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EURO MANAGEMENT INC.
16 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EURO MANAGEMENT INC.
16 NE 4TH STREET
SUITE # 110
FORT LAUDERDALE, FL 33301 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: NORBERT K R E Y E R

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KIERSCH, BARBARA
Address: 16 NE 4TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KIERSCH, BARBARA
Address: 16 NE 4TH ST, SUITE # 110
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA K I E R S C H

PST

03/11/2009

Electronic Signature of Signing Officer or Director

Date