

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062851

FILED
Apr 29, 2011
Secretary of State

Entity Name: B.K. HAMBURG CORPORATION

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 ()

Name and Address of Current Registered Agent:

EURO MANAGEMENT INC.
16 NE 4TH STREET
SUITE # 110
FORT LAUDERDALE, FL 33301 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: PST
Name: KIERSCH, BARBARA
Address: 16 NE 4TH ST, SUITE # 110
City-St-Zip: FT LAUDERDALE, FL 33301 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: BARBARA KIERSCH

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date