

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023041

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA SYSTEM K, CORPORATION

Current Principal Place of Business:

3008 NE 210 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0820364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE RODOLFO
3008 NE 210 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERRERA, JOSE R
3008 NE 210 STREET
AVENTURA, FL 33180 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: JOSE R HERRERA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: HERRERA, JOSE R
Address: 3008 NE 210 STREET
City-St-Zip: AVENTURA, FL 33180 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: JOSE R HERRERA

PD/S

04/21/2011

Electronic Signature of Signing Officer or Director

Date