2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095956

Entity Name: HKR, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 OCEAN DRIVE 655 WEST FLAGLER ST SUITE 207 SUITE 207

SUITE 207 SUITE 207 MIAMI BEACH, FL 33139 SUITE 207 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

918 OCEAN DRIVE 655 WEST FLAGLER ST SUITE 207 SUITE 207

 SUITE 207
 SUITE 207

 MIAMI BEACH, FL 33139
 MIAMI, FL 33130

FEI Number: 65-0955524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLETZENBAUER, HERI
918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139 US

KLETZENBAUER, HERI
655 WEST FLAGLER ST
SUITE 207
MIAMI, FL 33130 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: HERI KLETZENBAUER 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KLETZENBAUER, HERI Address: 655 WEST FLAGLER ST, # 207

City-St-Zip: MIAMI, FL 33130

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: HERI KLETZENBAUER P 03/19/2012