

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106858

Entity Name: BKA SALES & MARKETING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

16045 S.W. 89TH AVENUE/ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16045 S.W. 89TH AVENUE/ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0968194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
16045 S.W. 89TH AVENUE/ROAD
MIAMI, FL 33157 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: PD
Name: FERNANDEZ, JORGE
Address: 16045 S.W. 89TH AVENUE/ROAD
City-St-Zip: MIAMI, RF L33157

Title: VD
Name: FERNANDEZ, EMELINA L
Address: 16045 S.W. 89TH AVENUE/ROAD
City-St-Zip: MIAMI, RF L33157

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: JORGE FERNANDEZ

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date