

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S06115

FILED
Nov 08, 2010
Secretary of State

Entity Name: T.K. INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

5111 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5111 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0246631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H CPA
6915 RED ROAD STE. 215-A
CORAL GABLES, FL 33143 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: D
Name: MAZEN, SUKKAR
Address: 2432 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33024

Title: P
Name: ALFASSI, TAREK L
Address: 5111 PINETREE DR
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: ALAM, TONI H CPA
Address: 6915 RED ROAD, STE 215-A
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: BAHAMDAIN, AL-FASSI K
Address: 5111 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: ALFASSI, FAISAL
Address: 5111 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: TONI ALAM

D

11/08/2010

Electronic Signature of Signing Officer or Director

Date