

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91544

Entity Name: P.K. BROKERAGE CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2020 N.E. 163RD STREET
3RD FLOOR
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 579
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0293149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, ALFRED
20281 E COUNTRY CLUB DR
APT 2102
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKS, ALFRED
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACKS, ALFRED
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED SACKS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date