

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2005
Secretary of State**

DOCUMENT# F01000006634

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

17555 COLLINS AVENUE
UPH4
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 US

Current Mailing Address:

17555 COLLINS AVENUE
UPH4
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 US

FEI Number: 65-1143952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JANET W
17555 COLLINS AVENUE
UPH4
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROBINSON, WESLEY M ESQ.
501 BRICKELL KEY DRIVE
COURVOISIER CENTER I, SUITE 504
MIAMI, FL 33131 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: WESLEY M. ROBINSON 08/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRENACHER, IVO CLAUDE
Address: 17555 COLLINS AVENUE, UPH3
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRENACHER, IVO CLAUDE
Address: CP 306
City-St-Zip: GENEVA 4, GE 1211 CH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVO CLAUDE GRENACHER PRES 08/12/2005

Electronic Signature of Signing Officer or Director Date