

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006253

FILED
Apr 10, 2003
Secretary of State

Entity Name: ROKONET INDUSTRIES, U.S.A., INC.

Current Principal Place of Business:

2822 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2822 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 11-2814776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIVI, ISRAEL
1031 IVES DAIRY RD., STE. 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AVIVI, ISRAEL
2822 NW 79TH AVENUE
MIAMI, FL 33122 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: ISRAEL AVIVI

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ALKELAI, MOSHG
Address: 1031 IVES DAIRY RD., STE. 228
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: AVIVI, ISRAEL
Address: 1031 IVES DAIRY RD., STE. 228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ALKELAI, MOSHE
Address: 2822 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: AVIVI, ISRAEL
Address: 2822 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: ISRAEL AVIVI

D

04/10/2003

Electronic Signature of Signing Officer or Director

Date