

1052

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000065325

1. Entity Name
KYO TRADING CORP.



FILED

04 NOV 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~5777 PINE TREE DR~~
~~MIAMI BEACH, FL 33140~~ US

Mailing Address
5777 PINE TREE DR
~~MIAMI BEACH, FL 33140~~ US

2. Principal Place of Business
85 GRAND CANAL DR.
Suite, Apt. #, etc. 106

3. Mailing Address
85 GRAND CANAL DR.
Suite, Apt. #, etc. 106

City & State
MIAMI, FLA.

City & State
MIAMI, FLA

Zip 33144 Country U.S.A.

Zip 33144 Country USA



4. FEI Number
65-0852116

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VILLALBA, JOSE S
~~5777 PINETREE DR~~
~~MIAMI BEACH, FL 33140~~

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
85 GRAND CANAL DR. # 106
City MIAMI FL Zip Code 33144

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VILLALBA-BECTRAN, JOSE S 5777 PINETREE DR MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD REDONDO, VERA JUDITH 5777 PINETREE DR MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 85 GRAND CANAL DR. # 106. MIAMI, FLA. 33144.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 85 GRAND CANAL DR. # 106. MIAMI, FLA. 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300042699053 11/12/04--01068--001 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 11/08/04 (305)267-1024.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/12/10 Phone #

252

October 5, 2003

DIVISION OF CORPORATION
ANNUAL REPORT
P.O.BOX 6198

Tallahassee, Fl. 32314

SUBJECT 2,004 ANNUAL REPORT

Document # P98000065325

We would like to inform the Department of Corporation that we have not received in time the green page to update our corporation for the year 2,004. The new address is 85 Grand Canal Dr. # 106 Miami, Fl. 33144

We are requesting any waiver of penalties or interests and your deep understanding. Our Accountant question us about it and advise us to explain as soon as possible the missing document (2,004 Annual Report) .

We are including the 2,004 Annual Report .(Florida Internet Web Page) provided by our Accountant. And the corresponding fee.(\$ 158.75)

We need some understanding. Thanks

Sincerely;

x Jose S. Villalba
Jose S Villalba-Bectran