2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 546836

1. Entity Name

R.K. OVERSEAS IMPORT-EXPORT, INC.



FILED

Mar 18, 2004 08:00 AM

Secretary of State

Principal Place of Business 346 LINCOLN ROAD MIAMI BEACH, FL 33139 Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR GIRECTOR

346 LINCOLN ROAD MIAMI BEACH, FL 33139



03162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1774464 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHATANI, KISHU 2385 N. MERIDIAN AVENUE MIAMI BEACH, FL 33140

SIGNATURE:

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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 titla	if applicable.	required when reinstating)	DATE			
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				U00000091276 03/18/04-80003-001	150.00
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHATANI, KISHU C. 2385 N. MERIDIAN AVE MIAMI BEACH, FL 33140						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHATANI, ANJALI K. 2385 N. MERIDIAN AVE MIAMI BEACH, FL 33140						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	WE SHART, CHATANS SAG LINCOLN RD DO NOT WRITE WIAMI BEACH, FL 33139						
NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			*************				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 cath, 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.							