2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # 546836 05-01-2006 90464 038 ***150.00 1. Entity Name R.K. OVERSEAS IMPORT-EXPORT, INC. Principal Place of Business Mailing Address 60032263 346 LINCOLN ROAD 346 LINCOLN ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1774464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHATANI, KISHU DO NOT WRITE 2385 N. MERIDIAN AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHATANI, KISHU C. STREET ADDRESS 2385 N. MERIDIAN AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME CHATANI, ANJALI K. STREET ADDRESS 2385 N. MERIDIAN AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE BHART, CHATANI STREET ADDRESS 346 LINCOLN RD DO NOT WRITE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:	S	GI	NΑ	ΤL	JR	E	: .
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NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED