## 2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

## **FILED** Jan 07, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F05000007224 KONCI G&D MANAGEMENT GROUP (USA) INC. Principal Place of Business Mailing Address 100 LAFAYETTE STREET, SUITE 800 100 LAFAYETTE STREET, SUITE 800 NEW YORK, NY 10013 NEW YORK, NY 10013 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4166820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees HAAAAA774963 10. OFFICERS AND DIRECTORS TITLE CHU, DOMINIC NAME STREET ADDRESS 100 LAFAYETTE STREET, SUITE 800 CITY-ST-ZIP NEW YORK, NY 10013 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this (iling 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 of 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.

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