2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # M95506

1. Entity Name
KOSTALEX INVESTMENTS LTD., INC.

Principal Place of Business
3665 BATTERSEA ROAD
MIAMI, FL 33133 US

Mailing Address
JOHN C. SCURTIS
P. O. BOX 331070
MIAMI, FL 33233 US

04042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-2039683
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SCURTIS, JOHN C
3665 BATTERSEA RD
MIAMI, FL 33133

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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000501111
04/25/06-80048-016 158.75

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	PAPASAKELARIOU, CONSTANTINO
STREET ADDRESS	MADRICES A IBARRAS NO. 4
CITY-ST-ZIP	CARACAS, VE
TITLE	P, T
NAME	PAPASAKELARIOU, CONSTANTINO
STREET ADDRESS	MADRICES A IBARRAS NO. 4
CITY-ST-ZIP	CARACAS, VE
TITLE	VP
NAME	PAPASAKELARIOU, KIRIAKI
STREET ADDRESS	MADRICES A IBARRAS NO. 4
CITY-ST-ZIP	CARACAS, VE
TITLE	S
NAME	PAPASAKELARIOU, KIRIAKI
STREET ADDRESS	MADRICES A IBARRAS NO. 4
CITY-ST-ZIP	CARACAS, VE
TITLE	AS
NAME	KOUZOUNIS, ANTHONY
STREET ADDRESS	512 RICHMOND AVENUE
CITY-ST-ZIP	HOUSTON, TX 77006
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/05/06 305-669-1
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Telephone #