

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048784

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTERNATIONAL KONTACT CONSULTING USA, INC.

Current Principal Place of Business:

ONE SE 3RD AVE.
STE. 2150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVE.
STE. 2150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0464513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCZYNER, JOSEPH
ONE SE 3RD AVENUE
SUITE 2120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GERO, JACQUELINE
ONE SE 3RD AVENUE
SUITE 2150
MIAMI, FL 33131 US

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.

SIGNATURE: JACQUELINE GERO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUKIER, ALEXANDRE
Address: 13 RAE ROYAL
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE GERO

AGEN

04/25/2005

Electronic Signature of Signing Officer or Director

Date