

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048784

FILED  
May 04, 2007  
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:

1001 BRICKELL BAY DR.  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

1001 BRICKELL BAY DR  
9TH FLOOR  
MIAMI, FL 33131

FEI Number: 03-0464513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FREEMAN, ALAN  
1001 BRICKELL DR  
9TH FLOOR  
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: ALAN L FREEMAN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change ( ) Addition  
Name: CUKIER, ALEXANDRE  
Address: 13 RUE ROYAL  
City-St-Zip: PARIS, FR 75008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEXANDER CUKIER

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date