

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127883

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: KONIG USA TRADING & SUPPORT, INC.

## Current Principal Place of Business:

9100 SOUTH DADELAND BLVD. SUITE 510  
MIAMI, FL 33156

## New Principal Place of Business:

9100 SOUTH DADELAND BLVD, ONE DATRAN CT  
SUITE 510  
MIAMI, FL 33156

## Current Mailing Address:

9100 SOUTH DADELAND BLVD. SUITE 510  
MIAMI, FL 33156

## New Mailing Address:

9100 SOUTH DADELAND BLVD, ONE DATRAN CT  
SUITE 510  
MIAMI, FL 33156

FEI Number: 57-1140119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESSU, JEANETE T  
9100 SOUTH DADELAND BLVD., SUITE 510  
ONE DATRAN CENTER  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ESSU, JEANETE T  
9100 SOUTH DADELAND BLVD, ONE DATRAN CT  
SUITE 510  
MIAMI, FL 33156 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GUERRA, MARLO A  
Address: 9100 S. DADELAND BLVD., SUITE 510  
City-St-Zip: MIAMI, FL 33156

Title: V ( ) Delete  
Name: ONURA, SERGIO G  
Address: 9100 S. DADELAND BLVD., STE. 510  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: ESSU, JEANETE T  
Address: 6933 S.W. 164 COURT  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GUERRA, MARCO A  
Address: AL. DOS ARAPANES, 1491  
City-St-Zip: SÃO PAULO, SP 04524-003 BR

Title: V (X) Change ( ) Addition  
Name: OMURA, SERGIO G  
Address: AL. DOS ARAPANES, 1491  
City-St-Zip: SÃO PAULO, SP 04524-003 BR

Title: D (X) Change ( ) Addition  
Name: ESSU, JEANETE T  
Address: 9100 SOUTH DADELAND BLVD, SUITE 510  
City-St-Zip: MIAMI, FL 33193

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: JEANETE T. ESSU

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date