

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127883

FILED
Apr 04, 2007
Secretary of State

Entity Name: KONIG USA TRADING & SUPPORT, INC.

Current Principal Place of Business:

1732 NW 82 AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1732 NW 82 AVENUE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 57-1140119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESSU, JEANETE T
1732 NW 82 AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

GUERRA, MARCO A JR
1732 NW 82 AVENUE
DORAL, FL 33126 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: MARCO A GUERRA JR

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GUERRA, MARCO A
Address: AVENIDA MOEMA, 490
City-St-Zip: MOEMA, SP 04077 BR

Title: V () Delete
Name: GUERRA JUNIOR, MARCO A
Address: AVENIDA MOEMA, 490
City-St-Zip: MOEMA, SP 04077 BR

Title: T (X) Delete
Name: ESSU, JEANETE T
Address: 1732 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MARCO A
Address: AVENIDA MOEMA, 490
City-St-Zip: MOEMA, SP 04077 BR

Title: VS (X) Change () Addition
Name: GUERRA, MARCO A JR
Address: 1732 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

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 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: MARCO A GUERRA JR

VS

04/04/2007

Electronic Signature of Signing Officer or Director

Date