

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

04-28-2003 90952 030 ***158.75

DOCUMENT # P02000127883

1. Entity Name
KONIG USA TRADING & SUPPORT, INC.



Principal Place of Business
**9100 SOUTH DADELAND BLVD. SUITE 510
MIAMI FL 33156**

Mailing Address
**9100 SOUTH DADELAND BLVD. SUITE 510
MIAMI FL 33156**

55041714



2. Principal Place of Business
9100 S. Dadeland Blvd

Suite, Apt. #, etc.
Suite 510

City & State
Miami, Florida

Zip
33156

Country
USA

3. Mailing Address
9100 S. Dadeland Blvd

Suite, Apt. #, etc.
Suite 510

City & State
Miami, Florida

Zip
33156

Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
57-1140119

Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MACDANIEL, JOHN M
ONE BISCAYNE TOWER, SUITE 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

Name **Jeanete Tsuguko Essu**
Street Address (P.O. Box Number is Not Acceptable)
9100 South Dadeland Blvd, Suite 510
One Dadean Center
City **Miami** FL Zip Code **33156**

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

[Signature] **Jeanete T. Essu**

04/08/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☒ Addition
P/S
Harlo Antonio Guerra
9100 S. Dadeland Blvd, Suite 510
Miami, FL 33156

☐ Change ☒ Addition
Sergio Genjaro Ovner
9100 S. Dadeland Blvd, Suite 510
Miami, FL 33156

☐ Change ☒ Addition
Jeanete Tsuguko Essu
6733 SW 26th Court
Miami, FL 33193

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

SIGNATURE:

[Signature] **Jeanete T. Essu**

04/08/03 (305) 670-3811

Date Daytime Phone #

CR2034 (10/02)