

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061965

Entity Name: KONIC, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE
UNIT 2301
AVENTURA, FL 33160

Current Mailing Address:

MERTRO OFFICE PARK, PARKSIDE PLAZA, 2ND ST
SUITE 300
GUAYNABO, PR 009681706

FEI Number: 80-0067689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, STEVEN P
1699 CORAL WAY
SUITE 502
MIAMI, FL 331452860 US

New Principal Place of Business:

3500 MYSTIC POINTE DRIVE
BUILDING 400, UNIT 2301
AVENTURA, FL 33160

New Mailing Address:

METRO OFFICE PARK, PARKSIDE PLAZA, 2ND ST
SUITE 300
GUAYNABO, PR 009681706

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, MAURICIO
Address: PARKSIDE PL., STE 300, 2ND ST. NO 14 MOP
City-St-Zip: GUAYNABO, PR 009681706

Title: VSD () Delete
Name: D'ORCASBERRO, NICOLE C
Address: PARKSIDE PL., STE 300, 2ND ST. NO 14 MOP
City-St-Zip: GUAYNABO, PR 009681706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, MAURICIO
Address: PARKSIDE PLZA., STE 300, METRO OFFICE PRK
City-St-Zip: GUAYNABO, PR 009681706

Title: VSD (X) Change () Addition
Name: D'ORCASBERRO, NICOLE C
Address: PARKSIDE PLZA, STE 300, METRO OFFICE PRK
City-St-Zip: GUAYNABO, PR 009681706

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: MAURICIO CARDENAS

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date