

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061965

Entity Name: KONIC, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9378 S STAR HILL CR
LONE TREE, CO 80124

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

Name and Address of New Registered Agent:

LEE, STEVEN P
1200 SW 2ND AVENUE
MIAMI, FL 33130 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VSD () Delete
Name: COGORDAN, NICOLE M
Address: PARKSIDE PLZA, STE 300, METRO OFFICE PRK
City-St-Zip: GUAYNABO, PR 009681706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, MAURICIO
Address: 9378 S STAR HILL CR
City-St-Zip: LONE TREE, CO 80124

Title: VSD (X) Change () Addition
Name: COGORDAN, NICOLE M
Address: 9378 S STAR HILL CR
City-St-Zip: LONE TRE, CO 80124

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: MAURICIO CARDENAS

PD

02/10/2008

Electronic Signature of Signing Officer or Director

Date