

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108950

Entity Name: FINAL KONCEPT INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5610 NW 107TH AVE
1301
MIAMI, FL 33178

New Principal Place of Business:

44 NE 52 STREET
MIAMI, FL 33137

Current Mailing Address:

5610 NW 107TH AVE
1301
MIAMI, FL 33178

New Mailing Address:

44 NE 52 STREET
MIAMI, FL 33137

FEI Number: 57-1188632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINERO, BENJAMIN
5610 NW 107TH AVE
1301
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LINERO, BENJAMIN
44 NE 52 STREET
MIAMI, FL 33137 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: BENJAMIN LINERO

01/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINERO, BENJAMIN
Address: 5610 NW 107TH AVE, SUITE 1301
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GALVEZ, FERNANDO
Address: 5610 NW 107TH AVE, SUITE 1301
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Delete
Name: DORTA, ADOLFO
Address: 5610 NW 107TH AVE, SUITE 1301
City-St-Zip: MIAMI, FL 33178

Title: DIR () Delete
Name: LINERO, BENJAMIN
Address: 5610 NW 107TH AVE, SUITE 1301
City-St-Zip: MIAMI, FL 33178

Title: DIR () Delete
Name: GALVEZ, FERNANDO
Address: 5610 NW 107TH AVE, SUITE 1301
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINERO, BENJAMIN
Address: 44 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: GALVEZ, FERNANDO
Address: 44 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LINERO, BENJAMIN
Address: 44 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

Title: DIR (X) Change () Addition
Name: GALVEZ, FERNANDO
Address: 44 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: BENJAMIN LINERO

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date