## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 13, 2005 8:00 am **Secretary of State DOCUMENT # P04000059827** 07-13-2005 90017 016 \*\*\*150.00 HK BUSINESS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 7700 N KENDALL DR 7700 N KENDALL DR **SUITE 303** SUITE 303 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>51-05</u>06763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEDI, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR SUITE 303 MIAMI, FL 33156 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition SCHMACHT, HANS NAME NAME STREET ADDRESS 4775 COLLINS AVE SUITE 3204 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHMACHT, CATHERINE NAME NAME STREET ADDRESS 4775 COLLINS AVE SUITE 3204 STREET ADDRESS CITY-S1-ZIP MIAMI BEACH, FL 33140 CITY ST-7IP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 affect 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SCHMACHT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED