

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124471

Entity Name: KORCON INTERNATIONAL, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

6005 STIRLING RD.
MIAMI, FL 33314

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328

Current Mailing Address:

6005 STIRLING RD.
MIAMI, FL 33314

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328

FEI Number: 20-5670909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERENCIK, LABANOFF, BRANDT, BUSTAMANTE PA
150 S. PINE ISLAND RD., SUITE 400
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

PERETZ, KORI
5400 S. UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328 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: KORI PERETZ

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANLON, THOMAS
Address: 6005 STIRLING RD.
City-St-Zip: MIAMI, FL 33314

Title: STD (X) Delete
Name: PEREZ, KARI
Address: 6005 STIRLING RD.
City-St-Zip: MIAMI, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PERETZ, KORI
Address: 5400 S. UNIVERSITY DRIVE, SUITE 413
City-St-Zip: DAVIE, FL 33328

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KORI PERETZ

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03/19/2007

Electronic Signature of Signing Officer or Director

Date