

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124471

FILED
Jul 29, 2008
Secretary of State

Entity Name: KORCON INTERNATIONAL, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328

New Principal Place of Business:

17201 COLLINS AVENUE
UNIT 1507
SUNNY ISLES, FL 33160 US

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328

New Mailing Address:

17201 COLLINS AVENUE
UNIT 1507
SUNNY ISLES, FL 33160 US

FEI Number: 20-5670909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERETZ, STEVEN I
201 S. BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 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: STEVEN I. PERETZ

07/29/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: THOMAS, HANLON
Address: 17201 COLLINS AVENUE, UNIT 1507
City-St-Zip: SUNNY ISLES, FL 33160 US

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: THOMAS HANLON

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date