2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155065

Entity Name: KONIK, INC.

FILED Sep 13, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1500 NW 108TH AVENUE 1582 NW 108 AVE. MIAMI, FL 33172

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1582 NW 108 AVE. 1500 NW 108TH AVENUE

MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 20-8134943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYO, RODRIGO ROYO, RODRIGO 1582 NW 108TH AVENUE 1500 NW 108TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 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: 09/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROYO, RODRIGO Name: 1500 NW 108TH AVENUE Address: City-St-Zip: MIAMI, FL 33172

Title: DVS

Name: FIALLOS-ROYO, MARIA H Address: 1500 NW 108TH AVENUE MIAMI, FL 33172 City-St-Zip:

Title:

GRANITE, JASON Name: 1500 NW 108TH AVENUE Address: City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

Ρ SIGNATURE: RODRIGO ROYO 09/13/2010