

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155065

Entity Name: KONIK, INC.

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

1500 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8134943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYO, RODRIGO
1500 NW 108TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVS
Name: FIALLOS-ROYO, MARIA H
Address: 1500 NW 108TH AVENUE
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.

SIGNATURE: RODRIGO ROYO

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date