2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155065

Entity Name: KONIK, INC.

FILED Mar 21, 2012 Secretary of State

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

1500 NW 108TH AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1500 NW 108TH AVENUE 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 1500 NW 108TH AVENUE 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:

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: MARIA H FIALLOS-ROYO DVS 03/21/2012