

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008891

Entity Name: KONE CONCEPTS, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD SUITE 408
MIAMI BEACH, FL 33139

New Principal Place of Business:

465 BRICKELL AVE
#3305
MIAMI, FL 33131

Current Mailing Address:

1602 ALTON ROAD SUITE 408
MIAMI BEACH, FL 33139

New Mailing Address:

465 BRICKELL AVE
#3305
MIAMI, FL 33131

FEI Number: 80-0154071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLIN, NEAL C
1602 ALTON ROAD SUITE 408
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROCKLIN, NEAL C
465 BRICKELL AVE
#3305
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: NEAL C. ROCKLIN

09/10/2009

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: PST () Delete
Name: ROCKLIN, NEAL C
Address: 1602 ALTON ROAD SUITE 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: STALTARE, ROSEMARY
Address: 1602 ALTON ROAD SUITE 408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROCKLIN, NEAL C
Address: 465 BRICKELL AVE., #3305
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: STALTARE, ROSEMARY
Address: 465 BRICKELL AVE., #3305
City-St-Zip: MIAMI, FL 33131

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: NEAL C. ROCKLIN

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date