

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049116

Entity Name: KONTAKT GROUP, CORP.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

200 CAMPINA CT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1801 CORAL WAY
311
MIAMI, FL 33145 US

Current Mailing Address:

200 CAMPINA CT
CORAL GABLES, FL 33134 US

New Mailing Address:

1801 CORAL WAY
311
MIAMI, FL 33145 US

FEI Number: 26-2628613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGOUEBANDJA, GILLES
200 CAMPINA CT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OGOUEBANDJA, GILLES
1801 CORAL WAY
311
MIAMI, FL 33145 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:

05/02/2010

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: PD
Name: OGOUEBANDJA, GILLES
Address: 1801 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: OGOUEBANDJA, ARNOLD
Address: 1801 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S
Name: OGOUEBANDJA, MARTIAL
Address: 1801 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: GILLES OGOUEBANDJA

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date