

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Bertie B. Shottam
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 APR -6 PM 6-22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000086528

1. Corporation Name

B.K. INTERNATIONAL TRADING, INC.

Principal Place of Business

Mailing Address

100001452121
-04/10/95--01045--018
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **December 14, 1993** 3a. Date of Last Report **APRIL 09, 1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied for	
21 Suite 12, 1555 TYLER str.		26 Suite 12, 1555 TYLER str.		65-0476046		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		N \$8.75 Additional Fee Required	
22 Hollywood, FL		27 Hollywood, FL		6. Election Campaign Financing		Trust Fund Contribution \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		Yes No	
23 33020		28 33020		24		25	
Zip		Zip		Country		Country	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Serguei Ovsiannikov				81 Name Serguei Ovsiannikov			
Suite 12, 1555 TYLER str.				82 Street Address (P.O. Box Number is Not Acceptable)			
Hollywood FL. 33020				Suite 12, 1555 TYLER str.			
				83			
				84 City Hollywood			
				FL 85 Zip Code 33020			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Serguei Ovsiannikov Serguei Ovsiannikov - director 03/29/1995

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	Director			1.1 TITLE	Change Addition		
NAME	Serguei Ovsiannikov			1.2 NAME	Change Addition		
STREET ADDRESS	1555 TYLER str. #12			1.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP	Hollywood FL. 33020			1.4 CITY, ST, ZIP	Change Addition		
TITLE	Director			2.1 TITLE	Change Addition		
NAME	Andrej Grenkov			2.2 NAME	Change Addition		
STREET ADDRESS	1555 TYLER str. #12			2.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP	Hollywood FL. 33020			2.4 CITY, ST, ZIP	Change Addition		
TITLE				3.1 TITLE	Change Addition		
NAME				3.2 NAME	Change Addition		
STREET ADDRESS				3.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP				3.4 CITY, ST, ZIP	Change Addition		
TITLE				4.1 TITLE	Change Addition		
NAME				4.2 NAME	Change Addition		
STREET ADDRESS				4.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP				4.4 CITY, ST, ZIP	Change Addition		
TITLE				5.1 TITLE	Change Addition		
NAME				5.2 NAME	Change Addition		
STREET ADDRESS				5.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP				5.4 CITY, ST, ZIP	Change Addition		
TITLE				6.1 TITLE	Change Addition		
NAME				6.2 NAME	Change Addition		
STREET ADDRESS				6.3 STREET ADDRESS	Change Addition		
CITY, ST, ZIP				6.4 CITY, ST, ZIP	Change Addition		

TAW
4/6/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE

Serguei Ovsiannikov Serguei Ovsiannikov

03/29/1995

305/927-9350