2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am **DOCUMENT #** P96000040769 Secretary of State 1. Entity Name KOENIG INTERNATIONAL TRADING CORPORATION 02-27-2002 90096 044 ***150.00 Principal Place of Business Mailing Address 6904 SW 88 ST 6904 SW 88 ST F 106 F 106 **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683419-----Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, SAMUEL Street Address (P.O. Box Number is Not Acceptable) %J & E TAX SERVICE INC. 3809 W FLAGLER ST **MIAMI FL 33134** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI E TITLE Delete PD DIAZ WALLY DIAZ, WALLY NAME NAME 6884 SW. 88 STr. C-104 STREET ADDRESS 6904 SW 88 ST, STE F-106 STREET ADDRESS **MIAMI FL 33156** Miami FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE 🖎 Delete TITLE SVb DIAZ, SAMUEL NAME DIAZ SAMUEL NAME 6904 SW 88 ST, STE F-106 STREET ADDRESS STREET ADDRESS 6884 S.W. 885Tr. C-104 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Hiami FL. 33156 - Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Daytirne Phone #