

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50226

FILED
Apr 27, 2005
Secretary of State

Entity Name: KONIE CUPS INTERNATIONAL, INC.

Current Principal Place of Business:

9001 105TH WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

9001 NW 105TH WAY
MEDLEY, FL 33178 US

Current Mailing Address:

9001 105 TH WAY
MEDLEY, FL 33178 US

New Mailing Address:

9001 NW 105 TH WAY
MEDLEY, FL 33178 US

FEI Number: 65-0310438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROVERSI THOMAS, GUSTAVO
Address: URB INDUST'L CASTILLITO
City-St-Zip: CALLE 99, VA,

Title: D () Delete
Name: ROVERSI THOMAS, GUILLER
Address: URB. INDUST'L CASTILLITO
City-St-Zip: CALLE 99, VA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROVERSI, GUSTAVO A D
Address: 3660 SW 57 AV
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: ROVERSI, GUILLERMO J D
Address: 3636 SW 57 AV
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GUSTAVO ROVERSI

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date