

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2005  
Secretary of State**

DOCUMENT# F88553

Entity Name: JONKER INTERNATIONAL (USA) INC.

**Current Principal Place of Business:**

7600 RED ROAD  
#102  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7600 RED ROAD  
#102  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 59-2707973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHREIBER, GERHARDT A  
2222 PONCE DE LEON BLVD  
PENTHOUSE SUITE  
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

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: VIDAL, JOSEPH A.,  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: PD ( ) Delete  
Name: VIDAL, JOSEFINA,  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: ASD ( ) Delete  
Name: VIDAL, VANESSA R  
Address: 16 W. SUNRISE AVE  
City-St-Zip: CORAL GABLES, FL 33133

Title: AV (X) Delete  
Name: VIDAL, BRIAN A  
Address: 8549 S.W. 214 LANE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH A VIDAL

VD

07/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date