

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000090568 (4)

1. Corporation Name

DE-KARON CORPORATION

**APPROVED
AND
FILED**

95 APR 24 PM 3:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**540 NW 114 AVE
MIAMI FL 33172**

Mailing Address

**540 NW 114 AVE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1715 S.W. 85th Avenue
Suite, Apt. #, etc.

26 1715 S.W. 85th. Avenue
Suite, Apt. #, etc.

4. FEI Number

74-2208387

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23 Miami, Florida

City & State

28 Miami, Florida

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33155

Country

25

Date

Zip

29 33155

Country

30

Date

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**IMMER, JOHN G
201 S BISCAYNE BLVD SUITE 2400
% KELLEY DRYE & WARREN
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

TITLE	D
NAME	CARRODEGUAS, MARTA
STREET ADDRESS	540 NW 114 AVE
CITY - ST - ZIP	MIAMI FL 33172
TITLE	D
NAME	CARRODEGUAS, VINCENT
STREET ADDRESS	540 NW 114 AVE
CITY - ST - ZIP	MIAMI FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President and Director	☐ Change ☒ Addition
1.2 NAME	Carrodegua, Marta	
1.3 STREET ADDRESS	1715 S.W. 85th. Avenue	
1.4 CITY - ST - ZIP	Miami, Florida 33155	
2.1 TITLE	Secretary and Director	☐ Change ☒ Addition
2.2 NAME	Carrodegua, Vincent	
2.3 STREET ADDRESS	1715 S.W. 85th Avenue	
2.4 CITY - ST - ZIP	Miami, Florida 33155	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 119.07(3)(k), 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 filing or on an attachment with an address.

SIGNATURE:

Marta Carrodegua

Marta Carrodegua, President

4/01/95

(305) 386-6035

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

Title

Telephone Number