

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M48084**

(1)

1. Corporation Name

DANFANI TRADING, INC.

Principal Place of Business

Mailing Address

**C/O ELISEO L. DIAZ
5520 SW 147TH PLACE
MIAMI FL 33185**

**C/O ELISEO L. DIAZ
5520 SW 147TH PLACE
MIAMI FL 33185**



2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

**DIAZ, ELISEO L.
5520 SW 147 PLACE
MIAMI FL 33185**

3. Date Incorporated or Qualified

03/11/1987

3a. Date of Last Report

02/22/1995

4. FEI Number

59-2791050

Applied For

Not Applicable

5. Get Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability or intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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 607.0301 and 607.1501, 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 607.0301, Florida Statutes.

Signed

Attest: Secretary of State

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1.1 TITLE

☐ Change ☐ Addition

NAME

1.2 NAME

2. STREET ADDRESS

1.3 STREET ADDRESS

3. CITY & STATE

1.4 CITY & STATE

4. ZIP

1.5 ZIP

5. PHONE

1.6 PHONE

6. STREET ADDRESS

2.1 STREET ADDRESS

7. CITY & STATE

2.2 CITY & STATE

8. ZIP

2.3 ZIP

9. PHONE

2.4 PHONE

10. STREET ADDRESS

3.1 STREET ADDRESS

11. CITY & STATE

3.2 CITY & STATE

12. ZIP

3.3 ZIP

13. PHONE

3.4 PHONE

14. STREET ADDRESS

4.1 STREET ADDRESS

15. CITY & STATE

4.2 CITY & STATE

16. ZIP

4.3 ZIP

17. PHONE

4.4 PHONE

18. STREET ADDRESS

5.1 STREET ADDRESS

19. CITY & STATE

5.2 CITY & STATE

20. ZIP

5.3 ZIP

21. PHONE

5.4 PHONE

22. STREET ADDRESS

6.1 STREET ADDRESS

23. CITY & STATE

6.2 CITY & STATE

24. ZIP

6.3 ZIP

25. PHONE

6.4 PHONE

26. STREET ADDRESS

7.1 STREET ADDRESS

27. CITY & STATE

7.2 CITY & STATE

28. ZIP

7.3 ZIP

29. PHONE

7.4 PHONE

14. I, the undersigned, 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 supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director or officer 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 if changed, or on an after time filing, an address.

SIGNATURE:

YAMILE M. DIAZ **YAMILE M. DIAZ**

2-12-96

(305) 559-2797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OR

DATE

CR2E034 (12/95)