

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002382

FILED
Jan 09, 2012
Secretary of State

Entity Name: KRANE, INC.

Current Principal Place of Business:

3232 CORAL WAY, #710
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

3232 CORAL WAY, #710
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 26-4498298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCASSANO, GIANFRANCO
1665 BAY ROAD, #221
MIAMI BEACH, FL 33139 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: PD
Name: GARCIA, VANESSA
Address: 4423 AMBROSE AVENUE #4
City-St-Zip: LOS ANGELES, CA 90027

Title: TD
Name: GARCIA, NICOLE
Address: 3232 CORAL WAY #710
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: DIAZ-SAMPOL, JACQUELINE
Address: 3232 CORAL WAY #710
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WHITE, WENDY
Address: 3232 CORAL WAY, APT. 710
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: DIAZ, DANIELA
Address: 3232 CORAL WAY, APT. 710
City-St-Zip: CORAL GABLES, FL 33145

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA GARCIA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date