

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035655

Entity Name: KANUVA INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1349 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1349 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0517645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, VINCENZO
160 NE 99TH STREET
MIAMI SHORES, FL 33138 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: PD () Delete
Name: ROMANELLO, VINCENZO
Address: 160 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD () Delete
Name: DE VOLONTAT, ARNAUD
Address: 1111 BRICKELL AVE., 11TH FL
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SUREAU, OLIVIER
Address: 320 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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:

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: SUREAU OLIVIER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date