

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000039287 (5)

1. Corporation Name

CENTIGRADO, INC.

Principal Place of Business

Mailing Address

3816 S.W. 79TH AVE.
SUITE NO 82
MIAMI FL 33155

3816 S.W. 79TH AVE.
SUITE NO 82
MIAMI FL 33155



2. Principal Place of Business

21 390 NW 86 CT. #1

Suite, Apt. #, etc.

22 #1

City & State

23 MIAMI - FLORIDA

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 390 NW 86 CT.

Suite, Apt. #, etc.

27 #1

City & State

28 MIAMI - FLORIDA

Zip

29 33126

Country

30 USA

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

07/10/1995

4. FEI Number

APPLIED FOR 65-0676255

Applied for

Not Applicable

5. 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 for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MELEAN, NAKARID G.
3816 S.W. 79TH AVE. #82
MIAMI FL 33155

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: If a new agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MELEAN, NAKARID G
STREET ADDRESS 3816 S.W. 79TH AVE. #82
CITY-ST-ZIP MIAMI FL 33155

TITLE D
NAME GOTERA, ALEJANDRO R
STREET ADDRESS 3816 S.W. 79TH AVE. #82
CITY-ST-ZIP MIAMI FL 33155

TITLE D
NAME SANTANA, MILDRED
STREET ADDRESS 151 FAIRWAY DR. #2306
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D
NAME CAMPOS, MARCOS
STREET ADDRESS 151 FAIRWAY DR. #2306
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 619, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nakarid Melean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96

(305)2671684

CR2E034 (3/96)