

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000071172 (8)

1. Corporation Name

KARENEW CORPORATION

Principal Place of Business

524 WASHINGTON AVENUE
SUITE 204
MIAMI BEACH FL 33139

Mailing Address

524 WASHINGTON AVENUE
SUITE 204
MIAMI BEACH FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:10

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

4. FEI Number

65-0534203

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 interjurisdictional tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 7216 SW - 8 Street

2a. Mailing Address

26 140 SW - 12 Street

Suite, Apt. #, etc.

22 SUITE 6

Suite, Apt. #, etc.

27 Ap. 30

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33144

County

25

Zip

29 33130

County

30

9. Name and Address of Current Registered Agent

NUFIEZ, AUTBERTO M
6262 BIRD ROAD
SUITE 2D
SOUTH MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

NUFIEZ AUTBERTO M.

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

7216 SW - 8 ST.

83

SUITE 6

84 City

MIAMI

FL

85 Zip Code

33144

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NUFIEZ, AUTBERTO M
STREET ADDRESS 524 WASHINGTON AVENUE, APT. 204
CITY - ST - ZIP MIAMI FL 33139

TITLE V
NAME BRITO, JUAN C
STREET ADDRESS 3343 SW 89 AVENUE
CITY - ST - ZIP MIAMI FL 33165

TITLE T
NAME HUBER, ELENA I
STREET ADDRESS 2325 WEST 60 STREET, APT. 205-E
CITY - ST - ZIP HIALEAH FL 33016

TITLE S
NAME MORENO, LOURDES
STREET ADDRESS 524 WASHINGTON AVENUE, APT. 204
CITY - ST - ZIP MIAMI BEACH FL 33139

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 P. D. T. ☒ Change ☐ Addition
12 NAME NUFIEZ AUTBERTO M.
13 STREET ADDRESS 140 S.W. - 12 ST. Ap. 30
14 CITY - ST - ZIP MIAMI, FL. 33130

21 TITLE NONE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE V.P. ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS 140 SW - 12 Street Ap. 30
44 CITY - ST - ZIP MIAMI - FLORIDA 33130

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

61 TITLE ☐ Change ☐ Addition
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)(b), 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 if changed, or on an attachment with an address.

SIGNATURE:

AUTBERTO M. NUFIEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/31/95

(305) 579-1222

(305) 267-3977