

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000090500 (7)**

1. Corporation Name

ANASTASIA INTERNATIONAL, USA, INC.



Principal Place of Business

**2227 KING CHARLES CT.
WINTER PARK FL 32792**

Mailing Address

**2227 KING CHARLES CT.
WINTER PARK FL 32792**

2. Principal Place of Business

21 480 Semoran Blvd.

Suite, Apt. #, etc.

22 Suite C

City & State

23 Casselberry Florida

Zip

24 32707

25 USA

2a. Mailing Address

26 480 Semoran Blvd.

Suite, Apt. #, etc.

27 Suite C

City & State

28 Casselberry Florida

Zip

29 32707

30 USA

9. Name and Address of Current Registered Agent

**JACKSON, KRISTEN M
250 NORTH ORANGE AVENUE
11TH FLOOR
ORLANDO FL 32801**

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

4. FFI Number

59-3288254

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

10. Name and Address of New Registered Agent

81. Name

Giovanni Boetti

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

480 Semoran Blvd., Suite C

83.

84. City

Casselberry

FL

85. Zip Code

32707

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Giovanni Boetti, President

Giovanni Boetti

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**D
BOETTI, GIOVANNI
2227 KING CHARLES CT.
WINTER PARK FL 32792**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

2. TITLE ☐ Change ☒ Addition

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30. TITLE ☐ Change ☒ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Giovanni Boetti

Giovanni Boetti President

(407) 331-4462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Form #

CR2E034 (12/95)