

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State

1996 2-19-96 B-1230 C

DOCUMENT # **P95000064575 (0)**

1. Corporation Name
CANAAN ROJAS EXPORT, INC.



Principal Place of Business: **9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172**
Mailing Address: **9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **08/21/1995**
3a. Date of Last Report
4. FEI Number: **65-0603287**
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
**ROJAS, CANAAN C
9591 FOUNTAINBLEU BLVD SUITE 103
MIAMI FL 33172**

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 607.1305, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

12.1 NAME	PD	<input type="checkbox"/> DELETE
12.2 STREET ADDRESS	GIL, LUIS R 9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172	
12.3 CITY, ST, ZIP	PD	<input type="checkbox"/> DELETE
12.4 NAME	ROJAS, CANAAN C	
12.5 STREET ADDRESS	9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172	
12.6 CITY, ST, ZIP	TD	<input type="checkbox"/> DELETE
12.7 NAME	ROJAS, EDWARD C	
12.8 STREET ADDRESS	9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172	
12.9 CITY, ST, ZIP	VD	<input type="checkbox"/> DELETE
12.10 NAME	ROJAS, LUIS R	
12.11 STREET ADDRESS	9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172	
12.12 CITY, ST, ZIP	VTD	<input type="checkbox"/> DELETE
12.13 NAME	ROJAS, MARIA A	
12.14 STREET ADDRESS	9591 FOUNTAINBLEU BLVD SUITE 103 MIAMI FL 33172	
12.15 CITY, ST, ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 STREET ADDRESS	
13.3 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 NAME	
13.5 STREET ADDRESS	
13.6 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7 NAME	
13.8 STREET ADDRESS	
13.9 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, 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 included in this annual report or annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, its registered agent, or a duly empowered person to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Canaan C. Rojas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

CR2E034 (12/95)