

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90227 045 ***150.00

DOCUMENT # P95000075584

1. Corporation Name

KHASANA OVERSEAS CORPORATION

Principal Place of Business

% MICHAEL ORTIZ, P.A.
2005 S. BAYSHORE DRIVE SUITE 902
MIAMI FL 33133

Mailing Address

% MICHAEL ORTIZ, P.A.
2005 S. BAYSHORE DRIVE SUITE 902
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1995

4. FEI Number

65-0659310

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 328 Minorca Avenue
Suite, Apt. #, etc.

22 2nd Floor

City & State

23 Coral Gables, FL

Zip

Country

24 33134

25 USA

2a. Mailing Address

26 328 Minorca Avenue
Suite, Apt. #, etc.

27 2nd Floor

City & State

28 Coral Gables, FL

Zip

Country

29 33134

30 USA

9. Name and Address of Current Registered Agent

ORTIZ, MICHAEL
2005 S. BAYSHORE DRIVE
SUITE 902
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

Michael Ortiz

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

328 Minorca Avenue

83

2nd Floor

84 City

Coral Gables

FL

85 Zip Code

33134

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: Registered Agent signature required when reinstating)

4/30/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CARCIENTE, MOISES
STREET ADDRESS 3610 YACHT CLUB DRIVE #1408
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE STD ☐ DELETE

NAME MORENO, FELIX
STREET ADDRESS 3610 YACHT CLUB DRIVE #1408
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE D ☐ DELETE

NAME CARCIENTE, VIVIAN
STREET ADDRESS 3610 YACHT CLUB DRIVE #1408
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE S ☐ DELETE

NAME ORTIZ, MICHAEL
STREET ADDRESS 2005 S BAYSHORE DR #902
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

328 Minorca Ave. - 2nd Floor
Coral Gables, FL 33134

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0192906