

5-5-98 B- 6402 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000002597 (7)**

1. Corporation Name

CARIANA INTERNATIONAL, INC.



Principal Place of Business 1200 N.E. MIAMI GARDENS DRIVE SUITE 901 N. MIAMI BEACH FL 33179	Mailing Address 1200 N.E. MIAMI GARDENS DRIVE SUITE 901 N. MIAMI BEACH FL 33179
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 CARIANA INTERNATIONAL INC Suite, Apt. #, etc. 22 3475 SHERIDAN ST. #215B City & State 23 HOLLYWOOD, FL Zip 24 33021		2a. Mailing Address 26 CARIANA INTERNATIONAL INC Suite, Apt. #, etc. 27 3475 SHERIDAN ST. #215B City & State 28 HOLLYWOOD, FL Zip 29 33021		3. Date Incorporated or Qualified 01/06/1997	
25 USA		30 USA		4. FEI Number 65-0754667 Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHANG, KITTY
1200 N.E. MIAMI GARDENS DRIVE
SUITE 901
N. MIAMI BEACH FL 33179

81 Name	JIN ZHANG
82 Street Address (P.O. Box Number is Not Acceptable)	2501 S. OCEAN DR. #PH8
83	
84 City	HOLLYWOOD
85	FL
86 Zip Code	33019

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 **JIN ZHANG** **PRESIDENT** **April 28, 98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	JIN ZHANG
STREET ADDRESS		1.3 STREET ADDRESS	2501 S. OCEAN DR. #PH8
CITY-ST-ZIP		1.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	SHIH I WANG
STREET ADDRESS		2.3 STREET ADDRESS	3050 NORWOOD PLACE #109
CITY-ST-ZIP		2.4 CITY-ST-ZIP	BOLA RATON, FL 33481
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: **JIN ZHANG** **PRESIDENT** **April 28, 98** **(954) 893-5991**

CR2E034 (10/97)