

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S94630** (8)

1. Corporation Name

THE KENBRIDGE CORP.



Principal Place of Business

**1221 BRICKELL AVE
SUITE 1800
MIAMI FL 33131**

Mailing Address

**1221 BRICKELL AVE
SUITE 1800
MIAMI FL 33131**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **24** Country **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

3. Date Incorporated or Qualified

11/15/1991

3a. Date of Last Report

04/13/1995

4. FEI Number

65-0294750

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

9. Name and Address of Current Registered Agent

**GREENE, MICHAEL STEVEN
201 S BISCAYNE BLVD
SUITE 900
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **LUIS PARAJON**
82 Street Address (P.O. Box Number is Not Acceptable) **1221 BRICKELL AVENUE**
83 **SUITE 1800**
84 City **MIAMI** **FL** **85** Zip Code **33131**

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

Luis Parajon VP

LUIS PARAJON

(Date)

4/15/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DT	PARAJON, LUIS	1221 BRICKELL AVE, #1800	MIAMI FL 33131	☐
D	QUIROS, JAVIER	APARTADO 2884-1000	SAN JOSE, COSTA RICA	☐
P	FARAH, EDWARD	2121 S.W. 3RD AVENUE	MIAMI FL 33129	☐
D	FELIZ HUARTE, JUAN	CALLE FORTUNY 45	MADRID, SPAIN	☐
D	MAMUJEE, RASHIDA	8411 DUNDEE TERRACE	MIAMI LAKES FL 33016	☐
D	HONIBALL, ROBERT	14925 S.W. 141 PLACE	MIAMI FL 33186	☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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-05/20/96--01073--035

*****208.75**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Parajon VP

4/15/96

(30) 372 0600
SG 5-1-96

CR2E034 (12/95)