

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90006 011 ***150.00

DOCUMENT # V42686 (8)

1. Corporation Name

CHE TANO INC

00100522

Principal Place of Business

Mailing Address

13726 SW 88TH ST.
MIAMI, FL. 33186

10822 SW 89 LN.
MIAMI, FL. 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/09/1992

2. Principal Place of Business

2a. Mailing Address

13726 SW 88TH ST.

26 10822 SW 89 LN

4. FEI Number

Applied For

65-0344236

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

MIAMI, FL.

28 MIAMI, FL.

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

Zip Country

Zip Country

33186 25

29 33176

30

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DI LORENZO LUCIANO
10822 SW 89 LN.
MIAMI, FL. 33176

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 607.1508, 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/T ☐ DELETE

1.1 TITLE D ☐ Change ☒ Addition

NAME DI LORENZO LUCIANO

1.2 NAME GRACIELA DI LORENZO

STREET ADDRESS 10822 SW 89 LN

1.3 STREET ADDRESS 10822 SW 89 LN

CITY-ST-ZIP MIAMI, FL. 33176

1.4 CITY-ST-ZIP MIAMI, FL. 33176

TITLE VP/S ☐ DELETE

2.1 TITLE D ☐ Change ☒ Addition

NAME MEDINA SANDRA

2.2 NAME EMIDIO DI LORENZO

STREET ADDRESS 9104 SW 15TH CT.

2.3 STREET ADDRESS 10822 SW 89 LN

CITY-ST-ZIP MIAMI, FL.

2.4 CITY-ST-ZIP MIAMI, FL. 33176

TITLE ☐ DELETE

3.1 TITLE D ☐ Change ☒ Addition

NAME

3.2 NAME SERGIO DI LORENZO

STREET ADDRESS

3.3 STREET ADDRESS 10822 SW 89 LN

CITY-ST-ZIP

3.4 CITY-ST-ZIP MIAMI, FL. 33176

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE: *Luciano Di Lorenzo* LUCIANO DI LORENZO 04/25/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #