

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
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90024 034 ***150.00

DOCUMENT # V52082 DL

1. Corporation Name

KANAI INTERNATIONAL TRADING, INC.

Principal Place of Business

201 CRANDON BLVD.
SUITE 140

KEY BISCAYNE FL 33149

Mailing Address

4315 NW 7 ST.
SUITE 35

MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1992

Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0390485

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

25

29

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

GRATEROL, JORGE
201 CRANDON BLVD.
SUITE 140
KEY BISCAYNE FL 33149

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 P ☒ DELETE

NAME GRESPAN, PEDRO F
STREET ADDRESS 201 CRANDON BLVD. #140
CITY-ST-ZIP KEY BISCAYNE FL 33149

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME GRATEROL, JORGE F
1.3 STREET ADDRESS 201 CRANDON BLVD. #140
1.4 CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE V ☐ DELETE

NAME GRESPAN, KAREN F
STREET ADDRESS 201 CRANDON BLVD. #140
CITY-ST-ZIP KEY BISCAYNE FL 33149

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DS ☒ DELETE

NAME GRATEROL, JORGE F
STREET ADDRESS 201 CRANDON BLVD. #140
CITY-ST-ZIP KEY BISCAYNE FL 33149

3.1 TITLE DS ☒ Change ☐ Addition

3.2 NAME GRESPAN, PEDRO F
3.3 STREET ADDRESS CRANDON BLVD. #140
3.4 CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

Jorge Graterol

02-25-99

305-361-8054

CR2E034 (11/98)