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Mar 11, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # H21595

1. Corporation Name
A & WILLY TRANSFER INC.



Principal Place of Business Mailing Address
~~1049 E 23 ST~~ ~~1049 E 23 ST~~
HIALEAH FL 33013 HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/18/1984

2. Principal Place of Business 2a. Mailing Address
21 13071 NW 43 AVE 26 13071 NW 43 AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 OPALOCKA FL 27 OPALOCKA FL
City & State City & State
23 33054 28 33054
Zip Zip
24 MIAMI MIAMI
Country Country

4. FEI Number Applied For
59-2488842 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

9. Name and Address of Current Registered Agent
GONZALEZ, WILFREDO
~~5100 E 4TH AVE~~ 545 W 63 ST
HIALEAH FL 33012
33012

10. Name and Address of New Registered Agent
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
TITLE PD DELETE
NAME GONZALEZ, JUANA
STREET ADDRESS ~~5100 E 4TH AVE~~ 545 W 63 ST
CITY-ST-ZIP HIALEAH FL 33012
TITLE VTD DELETE
NAME GONZALEZ, WILFREDO
STREET ADDRESS ~~5100 E 4TH AVE~~ 545 W 63 ST
CITY-ST-ZIP HIALEAH FL 33012
TITLE SD DELETE
NAME GONZALEZ, EDUARDO
STREET ADDRESS ~~5100 E 4TH AVE~~ 545 W 63 ST
CITY-ST-ZIP HIALEAH FL 33012
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
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

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: Wilfredo Gonzalez VTD 3-10-99
Date Daytime Phone #

CR2E034 (11/98)