**PROFIT** CORPORATION ANNUAL REPORT

1999

**MIAMI FL 33175** 

DOCUMENT #



P96000064688

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION,OF CORPORATIONS

## Aug 23, 1999 8:00 am Secretary of State

08-23-1999 90008 049 \*\*\*150.00



/ALENCIA EXPRESS INC.	

Principal Place of Business Mailing Address 5533 NORTHWEST 72ND AVENUE 5533 NORTHWEST 72ND AVENUE MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0691903 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zip 8. This corporation owes the current year Yes ∐ No 24 29 30 Intangible Personal Property. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORTEGA, ANA 82 Street Address (P.O. Box Number is Not Acceptable) 5551 SW 144TH CT

84 City 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.

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SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition **GUILLEN, DENIS** 12 NAME NAME URB EL CAFETAL, AVE 199 #107-40 1.3 STREET ADDRESS STREET ADDRESS NAGUANAGUA, CARABOBO VENEZ. 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change \_\_\_\_ Addition ORTEGA, ANA 2.2 NAME NAME 5551 S.W. 144TH COURT 2.3 STREET ADORESS STREET ADDRESS MIAMI FL 33175 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-Z)P TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZiP 6.1 TITLE DELETE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY-ST-ZIP

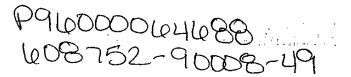
**SIGNATURE:** 

CITY-ST-ZIP

usigiosus

(2/6)CR2E034

## VALENCIA EXPRESS, INC.



Miami, July 13th 1999

LANGE OF BUILDING

Division of Corporations Annual Report Section

Dear Sir/Madam:

10. End # 1865 特殊 特徵

Regarding with the annual report for 1999 of VALENCIA EXPRESS, INC. document number P96000064688, we did not receive the annual report in the first time. We apologize for the inconvenient and we are sending US \$ 150.00 for the annual report 1999.

We appreciate in advance your understanding.

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Sincerely

Ana Ortega General Manager