

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

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #

P97000047477

1. Corporation Name

Express Miami Imp. Exp., Inc.

Principal Place of Business

Mailing Address

9252 SW 97 Ave #12-1
Miami FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

650756797

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐ Yes ☐ No

2. Principal Place of Business

21 9252 SW 97 Ave

Suite, Apt. #, etc.

22 12-1

City & State

23 Miami FL

24 33156

Country

2a. Mailing Address

26 444 Brickell Ave

Suite, Apt. #, etc.

27 750

City & State

28 Miami FL

29 33131

Country

9. Name and Address of Current Registered Agent

Sardis Charles Monteiro Jr.
141 NE 3rd Ave
Miami FL 33132

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 607.0503, Florida Statutes.

SIGNATURE: Sardis Charles Monteiro Jr.

(Signature must be printed name of registered agent in title if applicable)

(NOTE: Registered Agent signature required when reissuing)

(DATE)

12. OFFICERS AND DIRECTORS

12.1 TITLE: PRESIDENT
12.2 NAME: Sardis Charles Monteiro Jr.
12.3 STREET ADDRESS: 9052 S.W. 97th Ave #12-1
12.4 CITY - ST - ZIP: Miami FL 33156

12.5 TITLE: ☐ DELETE

12.6 NAME: ☐ DELETE

12.7 STREET ADDRESS: ☐ DELETE

12.8 CITY - ST - ZIP: ☐ DELETE

12.9 TITLE: ☐ DELETE

12.10 NAME: ☐ DELETE

12.11 STREET ADDRESS: ☐ DELETE

12.12 CITY - ST - ZIP: ☐ DELETE

12.13 TITLE: ☐ DELETE

12.14 NAME: ☐ DELETE

12.15 STREET ADDRESS: ☐ DELETE

12.16 CITY - ST - ZIP: ☐ DELETE

12.17 TITLE: ☐ DELETE

12.18 NAME: ☐ DELETE

12.19 STREET ADDRESS: ☐ DELETE

12.20 CITY - ST - ZIP: ☐ DELETE

12.21 TITLE: ☐ DELETE

12.22 NAME: ☐ DELETE

12.23 STREET ADDRESS: ☐ DELETE

12.24 CITY - ST - ZIP: ☐ DELETE

12.25 TITLE: ☐ DELETE

12.26 NAME: ☐ DELETE

12.27 STREET ADDRESS: ☐ DELETE

12.28 CITY - ST - ZIP: ☐ DELETE

12.29 TITLE: ☐ DELETE

12.30 NAME: ☐ DELETE

12.31 STREET ADDRESS: ☐ DELETE

12.32 CITY - ST - ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition

13.2 NAME: President.

13.3 STREET ADDRESS:

13.4 CITY - ST - ZIP:

21 TITLE: ☐ Change ☐ Addition

22 NAME:

23 STREET ADDRESS:

24 CITY - ST - ZIP:

31 TITLE: ☐ Change ☐ Addition

32 NAME:

33 STREET ADDRESS:

34 CITY - ST - ZIP:

41 TITLE: ☐ Change ☐ Addition

42 NAME:

43 STREET ADDRESS:

44 CITY - ST - ZIP:

51 TITLE: ☐ Change ☐ Addition

52 NAME:

53 STREET ADDRESS:

54 CITY - ST - ZIP:

61 TITLE: ☐ Change ☐ Addition

62 NAME:

63 STREET ADDRESS:

64 CITY - ST - ZIP:

500002602215

-07/30/98--01008--026

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE: Sardis Charles Monteiro Jr.

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (10/97)