


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90005 046 ***550.00

0060841

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000001686
 1. Corporation Name
 U.S.A. AIRFREIGHT TRANSPORTATION, INC.



Principal Place of Business: 14748 SW 56 STREET SUITE 108 MIAMI FL 33185
 Mailing Address: 14748 SW 56 STREET SUITE 108 MIAMI FL 33185

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/07/1998

4. FEI Number: 650811074

5. Certificate of Status Desired: Applied For Not Applicable \$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: Yes No

2. Principal Place of Business

21. 5770 SW 149 AVE
 Suite, Apt. #, etc.
 22. Miami
 City & State
 23. FL
 Zip
 24. 33193
 Country
 25. U.S.A.

2a. Mailing Address

26. 5770 SW 149 AVE
 Suite, Apt. #, etc.
 27. Miami
 City & State
 28. FL
 Zip
 29. 33193
 Country
 30. U.S.A.

9. Name and Address of Current Registered Agent

CANELA, JACQUELINE C
 14748 SW 56 STREET
 SUITE 108
 MIAMI FL 33185

new add →

10. Name and Address of New Registered Agent

81 Name: U.S.A Air Freight Transportation
 82 Street Address (P.O. Box Number is Not Acceptable): 5770 SW 149 Ave
 83
 84 City: Miami FL 85 Zip Code: 33193

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: Jackie Canela (Signature)
 DATE: 7-8-99

12. OFFICERS AND DIRECTORS

TITLE	OPS	<input type="checkbox"/> DELETE
NAME	CANELA, JACQUELINE C	
STREET ADDRESS	5770 SW 149 AVE	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	CANELA, JORGE	
STREET ADDRESS	5770 SW 149 AVE	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Jackie Canela (Signature)
 DATE: 7-8-99
 Daytime Phone #: 305 385-4560

CR2E034 (5/99)