

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Karla B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 15 11 0:15

DOCUMENT # P93000009188 (2)

1. Corporation Name

ACTION FORWARDING, INTERNATIONAL FREIGHT FORWARD
ERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1670 N.W. 94TH AVE.
MIAMI FL 33172

Mailing Address

1670 N.W. 94TH AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

State: Apt # etc

State: Apt # etc

City & State

City & State

24

25

29

30

31

4. FEI Number

65-0390111

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 has liability for intangible tax under S. 199.052
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ACRA, MICHAEL
1670 N.W. 94 AVE.
MIAMI FL 33172

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 607.06(2) 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 607.06(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type name and address of agent)

Signature of Registered Agent (Type name and address of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
PUMAROL, ADOLFO
1670 N.W. 94TH AVE.
MIAMI FL 33172

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
RACCAH, ENRICO
1670 N.W. 94TH AVE.
MIAMI FL 33172

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
ACRA, MICHAEL
1670 N.W. 94TH AVE.
MIAMI FL 33172

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
ZULUAGA, MARTHA
1670 N.W. 94TH AVE.
MIAMI FL 33172

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
ACRA, JASMIN
1670 N.W. 94TH AVE.
MIAMI FL 33172

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

☐ Change ☐ Addition

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

☐ Change ☐ Addition

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

☐ Change ☐ Addition

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

☒ Change ☐ Addition

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

☐ Change ☐ Addition

RETIRED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

5/11/95

Signature of Officer or Director