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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **537011** **(9)**

1. Corporation Name
CADENAS INTERNATIONAL FREIGHT FORWARDING, INC.

Principal Place of Business
8046 W 18 LANE
HIALEAH FL 33014
US

Mailing Address
8046 W 18 LANE
HIALEAH FL 33014-3222
US

3. Date Incorporated or Qualified: **06/13/1977**
3a. Date of Last Report: **01/23/1996**

2. Principal Place of Business
21 3378 SUNRISE TRAIL
Suite, Apt. #, etc.
22
City & State
23 PT. CHARLOTTE, FL
Zip 24 33952 Country 25 CHARLOTTE

2a. Mailing Address
26 P.O BOX 2675
Suite, Apt. #, etc
27
City & State
28 PT CHARLOTTE, FL
Zip 29 33949 Country 30 CHARLOTTE

4. FEI Number: **59-1751819** ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MANUEL CADENAS
8046 W 18 LANE
HIALEAH FL 33014

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 3378 SUNRISE TRAIL
83 /
84 City PT. CHARLOTTE, FL 85 Zip Code 33952

11. Pursuant to the provisions of Sections 607.0402 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(S) (Signature(s) of the current registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE 3-17-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	CADENAS, MANUEL	8046 WEST 18 LANES	HIALEAH FL	☐
S	CADENAS, MERCEDES	8046 WEST 18 LANES	HIALEAH FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☑ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☑ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

3378 SUNRISE TRAIL
PT. CHARLOTTE, FL. 33952

3378 SUNRISE TRAIL
PT. CHARLOTTE, FL 33952

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: MANUEL CADENAS 3-17-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Use Black Ink ▶

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