FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

DOCUMENT # 565820 (8)

1. Corporate Name: VENE-EXPRESS, INC.

APPROVED AND FILED

95 MAY -1 PM 2:06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business: ~~2513 A NW 72 AVENUE STE 004 MIAMI FL 33122 US~~

Mailing Address: ~~2513 A N.W. 72ND AVENUE MIAMI FL 33122~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/01/1978

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business

21 2550 N.W. 72nd. Ave.

Suite Apt # or: 22 Suite #107

City & State: 23 MIAMI, FL.

Zip: 24 33122 Country: 25 DADE

2a. Mailing Address

26 P.O. BOX 521127

Suite Apt # or: 27 - - - - - - - - - -

City & State: 28 MIAMI FL.

Zip: 29 33152 Country: 30 DADE

4. FEI Number: 65-0041948 — 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: X Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, MIGUEL A.
2513-A N.W. 72ND AVENUE
MIAMI FL 33122

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 Section 607.0505 and 607.0506, 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. The 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)

12. OFFICERS AND DIRECTORS

DPT
RODRIGUEZ, MIGUEL A.
2513-A N.W. 72ND AVENUE
MIAMI FL

DVS
RODRIGUEZ MAZZA,ANABELLE
2513-A N.W. 72ND AVENUE
MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

X Change ☐ Addition
2550 N.W. 72nd. Ave.
MIAMI, FLORIDA 33122

X Change ☐ Addition
2550 N.W. 72nd. Ave.
MIAMI, FLORIDA 33122

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information contained in the 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 a director or officer of the corporation or the agent of the corporation authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE: [signature] PRESIDENT 04-27-95 305-591-3722

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Title — Daytime Phone #

0110686 CP