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May 08 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 # F23062 (5)
1. Corporation Name
LARMEX INTERNATIONAL FREIGHT FORWARDERS, INC.



Principal Place of Business Mailing Address
8338 N.W. 56TH STREET 8338 N.W. 56TH STREET
MIAMI FL 33166 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 4011 W. FLAGLER ST. 26 4011 W. FLAGLER ST.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SOS 27 SOS
City & State City & State
23 MIAMI, FL 28 MIAMI, FL
Zip Country Zip Country
24 33134 25 33134 29 33134 30 33134

3. Date Incorporated or Qualified
02/17/1981
4. FEI Number 59-2073650 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

9. Name and Address of Current Registered Agent

ARMADA, JORGE L.
3585 SW 15TH STREET
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name JORGE L. ARMADA
82 Street Address (P.O. Box Number is Not Acceptable) 3585 S.W. 15 STREET
83
84 City MIAMI FL 85 Zip Code 33145

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 JORGE L. ARMADA

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE
NAME MEJIAS, LORENZO
STREET ADDRESS 2808 SW 23RD STREET
CITY-ST-ZIP MIAMI, FL 00000
TITLE S ☐ DELETE
NAME ARMADA, JORGE
STREET ADDRESS 3585 SW 15TH STREET
CITY-ST-ZIP MIAMI, FL 00000
TITLE P ☒ DELETE
NAME MEJIAS, LORENZO
STREET ADDRESS 2808 S.W. 23RD ST.
CITY-ST-ZIP MIAMI FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME JORGE ARMADA
1.3 STREET ADDRESS 3585 S.W. 15 STREET
1.4 CITY-ST-ZIP MIAMI, FL 33145
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE PRESIDENT ☐ Change ☒ Addition
3.2 NAME SILVIA MEJIAS
3.3 STREET ADDRESS 3585 S.W. 15 ST.
3.4 CITY-ST-ZIP MIAMI, FL 33145
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ 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 in an attachment with an address.

SIGNATURE:

JORGE L. ARMADA April 28 1998 305-541-5417

CR2E034 (10/97)