

FILE NOV: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 27 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

985000003641

1. Corporation Name

ARONEM AIR CARGO, INC.

Principal Place of Business

Mailing Address

15150 N.W. 79th COURT, SUITE 195
MIAMI LAKES, FL. 33016

200002630712--2

DO NOT WRITE IN THIS SPACE
-09/01/98-01086-005
315.00315.00

3. Date Incorporated or Qualified

7/27/95

2. Principal Place of Business

21

SAME

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

Country

26

2a. Mailing Address

26

SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

4. FEI Number

65-0628010

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

10. Name and Address of New Registered Agent

81 Name

YANNICK RAULT

82 Street Address (P.O. Box Number is Not Acceptable)

15150 N.W. 79th COURT.

83

SUITE 195

84 City

MIAMI

FL

85 Zip Code

33016

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

Signature of person or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PRESIDENT
13 STREET ADDRESS	JAI ME PEREZ
14 CITY-STATE-ZIP	AV. AMALOTAS 7568 QUITO, ECUADOR, S.A.
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	VICE PRESIDENT
23 STREET ADDRESS	YANNICK RAULT
24 CITY-STATE-ZIP	15150 N.W. 79th Ct. # 195 MIAMI LAKES, FL. 33016
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	VICE PRESIDENT
33 STREET ADDRESS	MARCO BENITEZ
34 CITY-STATE-ZIP	AV. AMALOTAS 7568 QUITO, ECUADOR, S.A.
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	SECRETARY/TREASURER
43 STREET ADDRESS	ANNIE RAULT
44 CITY-STATE-ZIP	15150 N.W. 79th Ct. # 195 MIAMI LAKES, FL. 33016
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YANNICK RAULT

DATE

Daytime Phone #

7/27/98 (855) 362-1841

CR2E034 (10/97)