

F99000003801  
VELOZ INTERNATIONAL CORPORATION

June 2, 1999

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

800002897098--8  
-06/07/99--01140--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is the application by foreign corporation, a check in the amount of \$78.75 and a copy of the State of New York Certificate of Existence required by you office to register this corporation in the State of Florida.

If any other information is needed, please contact me at 305-436-9040 during business hour.

Sincerely,

*Maite Rodriguez-Cuevas*  
Maite Rodriguez-Cuevas  
Station Manager

FILED  
99 JUL 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

F99-3801

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W. P. V.	



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 11, 1999

MAITE RODRIGUEZ-CUEVAS  
7225 N.W. 25TH STREET  
MIAMI, FL 33122

SUBJECT: VELOZ INTERNATIONAL CORPORATION  
Ref. Number: W99000013678

We have received your document for VELOZ INTERNATIONAL CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020. -

Tammi Cline  
Document Specialist

Letter Number: 499A00031624

FILED  
99 JUL 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VELOZ INTERNATIONAL CORPORATION

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 08-15-96

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 11-2665313

(Federal Employer Identification number, if applicable)

6. JUNE 1ST. 1999

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7225 N. W. 25th. St., MIAMI, FL 33122, SUITE 214

(Current mailing address)

8. FREIGHT CONSULTANT AND FORWARDERS

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: NICHOLAS CABRERA

Address: 102-37 NICOLLS AVE., CORONA, NY 11368

Vice Chairman: SAYRA CAVALLONE

Address: 147-60 175th STREET  
JAMAICA, NY 11434

Director: MAITE RODRIGUEZ CUEVAS

Address: 7225 N. W. 25th. STREET, MIAMI, FL 33122

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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09 JUL 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. Officers:**

President: NICHOLAS CABRERA

Address: 102-37 NICOLLS AVE., CORONA, NY 11368

Vice President: ANA E. CABRERA

Address: 102-37 NICOLLS AVE., CORONA, NY 11368

Secretary:

Address:

Treasurer: SAYRA CAVALLONE

Address: 147-60 175th. STREET, JAMAICA, NY 11434

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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99 JUL 23 PM 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Name and Street address of Florida registered agent:**

Name: MAITE RODRIGUEZ CUEVAS

Office Address: 7225 N. W. 25th. Street, MIAMI, FL 33122, SUITE 214

Florida

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Maite Rodriguez C.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

13.

Kevin J. Juma  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

NICHOLAS CABRERA - Pres.

(Name and capacity of person signing application)

**State of New York } ss:  
Department of State**

*I hereby certify, that the certificate of incorporation of VELOZ INTERNATIONAL CORP. was filed on 10/15/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of May  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*

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