

FEE AFTER MAY 1 IS \$225.00



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

APPROVED
AND
FILED

95 MAY -1 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H22167**

(1)

1. Corporation Name

MIAMI WORLDWIDE FORWARDERS, INC.

400001490354

-05/17/95--01036--006

******208.75 ****208.75**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 2231 NW 79TH AVE % JAMIE SORIA MIAMI FL 33122		Mailing Address 2231 NW 79TH AVE % JAMIE SORIA MIAMI FL 33122	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Country	
24		30	
3. Date Incorporated or Qualified 09/21/1984		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-2457652		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

**CERRUTO, WALDO
2231 NW 79 AVE
MIAMI FL 33122**

10. Name and Address of New Registered Agent

01 Name JOSE J. COELLO
02 Street Address (P.O. Box Number is Not Acceptable) 2231 N.W. 79TH AVE.
03
04 City MIAMI, FLORIDA FL
05 Zip Code 33122

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 **JOSE J. COELLO GENERAL MANAGER** **5/08/95**
Signature must be printed name of registered agent and tax if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	BALDERRAMA, ALVARO	1.2 NAME	
STREET ADDRESS	2231 NW 79 AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	CHAPPE, GONZALO	2.2 NAME	
STREET ADDRESS	2231 NW 79 AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	M	3.1 TITLE	☐ Change ☐ Addition
NAME	GALINDO, RAFAEL	3.2 NAME	
STREET ADDRESS	2231 NW 79 AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: **JOSE J. COELLO** **4/24/95** **(305) 591-2446**
RAFAEL GALINDO **5/08/95** **(305) 591-2446**
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR