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DIVISION OF CORPORATIONS
95 MAY 23 PM 1:28

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K36438

(5)

1. Corporation Name

FALCON SUPER EXPRESS, CORP.

Principal Place of Business

5220 NW 72 AVE
BAY 31
MIAMI FL 33166
US

Mailing Address

5220 NW 72 AVE
BAY 31
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0187413

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

2. Principal Place of Business

21 5220 NW 72 Ave.

2a. Mailing Address

26 5220 NW 72 Ave

Suite, Apt. #, etc.

22 BAY #35

Suite, Apt. #, etc.

27 BAY #35

City & State

23 MIAMI, FL.

City & State

28 MIAMI, FL.

24 33166

25 Dade

29 33166

30 Dade

9. Name and Address of Current Registered Agent

ROMERO CARLOS H
10101 SW 136 ST
BAY #35
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

CARLOS H. ROMERO

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

10101 SW 136 ST

83

84 City MIAMI

FL

85 Zip Code

33176

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 individual or principal officer of corporation

(NOTE: Registered Agent signature required when re-designating)

5/5/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
DPS	ROMERO, CARLOS	5220 NW 72ND AVE	MIAMI	FL	
DV	HERNANDEZ, ERNESTO	5220 NW 72ND AVE	MIAMI	FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY	5. ST	6. ZIP	7. Change	8. Addition
DPSVT	CARLOS H. ROMERO	5220 N.W. 72 AVE BAY#35	MIAMI, FL.		33166	☒	☐
						☐	☐
						☐	☐
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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 119.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS H. ROMERO

5/16/95 (305)477-3224