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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L79514** (0)

1. Corporation Name

RAM EXPRESS COURIER, INC.



Principal Place of Business

Mailing Address

**7225 N.W. 25TH ST.
SUITE 109
MIAMI FL 33122
US**

**P.O. BOX 521083
MIAMI FL 33152**

2. Principal Place of Business

2a. Mailing Address

21 **3399 N.W. 72 Ave** 26

27 Suite, Apt. #, etc.

22 **205B**

27 Suite, Apt. #, etc.

23 **MIAMI, Florida** 28

27 City & State

24 **33122** 25 **Dade** 29

27 City & State

24 **33122** 25 **Dade** 29

27 City & State

24 **33122** 25 **Dade** 29

27 City & State

24 **33122** 25 **Dade** 29

27 City & State

24 **33122** 25 **Dade** 29

27 City & State

g. Name and Address of Current Registered Agent

**CUENCA, RAISA
7225 N.W. 25TH ST.
SUITE 109
MIAMI FL 33122**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.1505, Florida Statutes.

SIGNATURE

[Signature]

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature is not required for filing)

DATE

11/15/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD CUENCA, RAISA**
STREET ADDRESS **7225 N.W. 25TH ST., SUITE 109**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **VP CUENCA, AMADO**
STREET ADDRESS **7225 NW 25 ST #109**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

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NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.04(3)(k), Florida Statutes. Further, I 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/96 (305)599-0675

DATE AND PHONE NUMBER

CR2E034 (12/95)