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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Jan 22 1996 8:00 am  
Secretary of State

DOCUMENT # L87865 (6)

1. Corporation Name

LETTER EXPRESS INTERNATIONAL, INC.

Principal Place of Business

7311 NW 12TH ST  
SUITE 14E  
MIAMI FL 33126

Mailing Address

7311 NW 12TH ST  
SUITE 14E  
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MEXX/MANUEL AX  
2800 BIRD ROAD STE 210  
P.O. BOX  
CORAL GABLES FL 33146

81 Name

George D. Caturla, Esq.

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

83

4770 Biscayne Blvd. Ste. 1110

84 City

Miami

FL

85 Zip Code

33137-3251

11. Pursuant to the provisions of Sections 607.02 and 607.03, 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 obligation of, Section 607.0305, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when re-statuting)

Jan. 16, 1996

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME BEHRENS, PEDRO E  
STREET ADDRESS 7311 N.W. 12TH ST.  
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☒ Change ☐ Addition

1.2 NAME Behrens, Pedro E.  
1.3 STREET ADDRESS 7311 N.W. 12 Street  
1.4 CITY-ST-ZIP Miami, FL 33126

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Puig-Corve, Oscar  
2.3 STREET ADDRESS 7311 N.W. 12 Street  
2.4 CITY-ST-ZIP Miami, FL 33126

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Puig-Corve, Oscar  
3.3 STREET ADDRESS 7311 N.W. 12 Street  
3.4 CITY-ST-ZIP Miami, FL 33126

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME Lugo, Enrique  
4.3 STREET ADDRESS 7311 N.W. 12 Street  
4.4 CITY-ST-ZIP Miami, FL 33126

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 96 S915642

CR2E034 (12/95)