

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M20876 (2)

1. Corporation Name

A-1 EXPRESS INTERNATIONAL, INC.



Principal Place of Business

1200 NW 78TH AVE.
SUITE 112
MIAMI FL 33126
US

Mailing Address

1200 NW 78TH AVE.
SUITE 112
MIAMI FL 33126
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
09/20/1985

3a. Date of Last Report
03/24/1995

4. FEI Number
59-2642968

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$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

XX Yes ☐ No

9. Name and Address of Current Registered Agent

PINEROS, ANTONIO JOSE
1200 NW 78TH AVE.
SUITE 112
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

RAFAEL RODRIGUEZ-JARABA

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

1200 N.W. 78 AVE.

83

SUITE 112

84 City

MIAMI

FL

85 Zip Code
33126

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 607.0503, Florida Statutes.

SIGNATURE

RAFAEL RODRIGUEZ-JARABA, PRES. 05/06/96

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	PINEROS, JUAN IGNACIO	
STREET ADDRESS	1200 NW 78TH AVE., SUITE 112	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	XX DELETE
NAME	PINEROS, ANTONIO J.	
STREET ADDRESS	1200 NE 78TH AVE., SUITE 1132	
CITY-STATE-ZIP	MIAMI FL	
TITLE	PD	XX DELETE
NAME	LARA, HERNAN	
STREET ADDRESS	1200 NW 78TH AVE., SUITE 112	
CITY-STATE-ZIP	MIAMI FL	
TITLE	ST	XX DELETE
NAME	MENENDEZ, MARIA	
STREET ADDRESS	1200 NW 78TH AVE., SUITE 112	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DIRECTOR	XX Change ☐ Addition
2. NAME	PINEROS, JUAN IGNACIO	
3. STREET ADDRESS	1200 N.W. 78TH AVE., SUITE 112	
4. CITY-STATE-ZIP	MIAMI, FL	
5. TITLE	P	☐ Change ☒ Addition
6. NAME	RODRIGUEZ-JARABA, RAFAEL	
7. STREET ADDRESS	1200 N.W. 78TH AVE., SUITE 112	
8. CITY-STATE-ZIP	MIAMI, FL	
9. TITLE	T/S	☐ Change ☒ Addition
10. NAME	BEKEMAN, LEA	
11. STREET ADDRESS	1200 N.W. 78TH AVE., SUITE 112	
12. CITY-STATE-ZIP	MIAMI, FL	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

DIRECTOR

PINEROS, JUAN IGNACIO
1200 N.W. 78TH AVE., SUITE 112
MIAMI, FL

P
RODRIGUEZ-JARABA, RAFAEL
1200 N.W. 78TH AVE., SUITE 112
MIAMI, FL

T/S
BEKEMAN, LEA
1200 N.W. 78TH AVE., SUITE 112
MIAMI, FL

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)(x), 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 being added as an attachment with an address.

SIGNATURE

RAFAEL RODRIGUEZ-JARABA
PRESIDENT

05/06/96 (305)477-6722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)