

SECTION NOTICE: INFORMATION WILL BE ISSUED ON OR AFTER AUGUST 1, 1995.
AMOUNT IN OR BEFORE 7/95: \$22.00 IF DISCLOSED AMOUNT DUE TO RESTATEMENT (\$5.)

PROFIT
CORPORATION
ANNUAL REPORT

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

1996 Dm#9646-B

DOCUMENT # M20876

1. Corporation Name

A-1 EXPRESS INTERNATIONAL, INC.

Principal Place of Business

1200 N.W. 78TH AVE.
SUITE 112
MIAMI, FL 33126
USA

Mailing Address

1200 N.W. 78 AVE.
SUITE 112
MIAMI, FL 33126
USA

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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. 78TH AVE.

83

SUITE 112

84 City

MIAMI,

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 (typed or printed name of registered agent and title if applicable)

RAFAEL RODRIGUEZ-JARABA, PRES.

7/30/96

(The Officer/Registered Agent signature required when not stating)

12. OFFICERS AND DIRECTORS

TITLE VD ☒ DELETE
NAME PINEROS, JUAN IGNACIO
STREET ADDRESS 1200 N.W. 78TH AVE., SUITE 112
CITY-ST-ZIP MIAMI, FL 33126

TITLE D ☒ DELETE
NAME PINEROS, ANTONIO J.
STREET ADDRESS 1200 N.W. 78TH AVE., SUITE 112
CITY-ST-ZIP MIAMI, FL 33126

TITLE PD ☒ DELETE
NAME LARA, HERNAN
STREET ADDRESS 1200 N.W. 78TH AVE., SUITE 112
CITY-ST-ZIP MIAMI, FL 33126

TITLE ST ☒ DELETE
NAME MENENDEZ, MARIA
STREET ADDRESS 1200 N.W. 78TH AVE., SUITE 112
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

7/30/96

(305)477-6722

FILED

00 AUG -7 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (3/95)