2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # M24207 01-20-2004 90047 045 ***150.00 MIAMILINTERNATIONAL COURIER ASSOCIATION, INC. Principal Place of Business Mailing Address BLDG, 1011/3450 N.W. 62ND AVENUE P.O. BOX 526644 MIAMI INT'L AIRPORT US MIAMI, FL 33152 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2607930 Not Applicable Zip Country Zip Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLO, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 3450 NW 62ND AVE **BLDG 1011MIA** MIAMI, FL 33122 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE Delete TITLE BUTLER, IAN NAME NAME STREET ADDRESS 2250 NW 84TH AVE. STE 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTEIRO, FRANCISCO NAME NAME STREET ADDRESS 701 WATERFORD WAY, STE 1000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 City-St-7IP ST ☐ Change TITLE Delete TM F ☐ Addition NAMÉ PATRIZIO, ANGELO NAME 8401 NW 17TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Change MLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED