2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # M44678 1. Entity Name 02-10-2004 90024 018 ***150.00 CANOR AIR FREIGHT FORWARDERS, INC. Principal Place of Business Mailing Address 7397-NW-54-ST. 7397 NW 54 ST." OŁ. MIAMI FL 33166-MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2763149 Not Applicable Zip Country 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 CAMACHO, NANCY 14375 SW 45TH TERR. **MIAMI FL 33175** 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 🗲 🧲 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ZAMIRA PEREIRA Addition Addition TITLE Delete TITLE Change 4400 S.W. 153 FLACE CAMACHO, NANCY NAME NAME 14375 SW 45TH TERRACE STREET ADDRESS STREET ADDRESS YIAMI, ELA. 33185 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP D ☐ Change ☐ Addition Delete TITLE PEREIRA, NORA NAME STREET ADDRESS 11935 SW 136TH PL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

ZAMIRA PEREIRA-1-31-04

FILED