

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000015473 (1)

1. Corporation Name

J.P. EXPRESS, INC.

Principal Place of Business

1215 S.W. 142 AVE
MIAMI FL 33184
US

Mailing Address

1215 S.W. 142ND AVE
MIAMI FL 33184
US



3. Date Incorporated or Qualified

12/31/1992

3a. Date of Last Report

05/01/1995

4. FE Number

65-0379018

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$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 ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1521 N.W. 82 Ave

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip 33126

Country

25 USA

2a. Mailing Address

26 1521 N.W. 82 Ave

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip 33126

Country

30 USA

9. Name and Address of Current Registered Agent

LUIS, JORGE P
1071 N.W. 127 PLACE
MIAMI FL 33182

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of signature

Signature, typed or printed name of new registered agent, and date of signature

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME LUIS, JORGE P
STREET ADDRESS 1071 N.W. 127 PLACE
CITY-ST-ZIP MIAMI FL 33182

☐ DELETE

TITLE VD
NAME GONZALEZ, AIDA M
STREET ADDRESS 1071 N.W. 127 PLACE
CITY-ST-ZIP MIAMI FL 33182

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 recorder 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:

JORGE P. Luis/President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

305-597-4488

CR2E034 (12/95)