

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Karla B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 15 11 0:15

DOCUMENT # P93000009188 (2)

1. Corporation Name

ACTION FORWARDING, INTERNATIONAL FREIGHT FORWARD
ERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1670 N.W. 94TH AVE.
MIAMI FL 33172

Mailing Address

1670 N.W. 94TH AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 State: Apt # etc

2a. Mailing Address

26 State: Apt # etc

4. FEI Number

65-0390111

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. 199.052
Florida Statutes

☐ Yes ☐ No

24 City 25 County 29 City 30 County

9. Name and Address of Current Registered Agent

ACRA, MICHAEL
1670 N.W. 94 AVE.
MIAMI FL 33172

10. Name and Address of New Registered Agent

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 607.06(2) and 607.15(8), 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 607.06(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type name and address of agent)

Signature of Registered Agent (Type name and address of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	PUMAROL, ADOLFO	1670 N.W. 94TH AVE.	MIAMI FL 33172
D	RACCAH, ENRICO	1670 N.W. 94TH AVE.	MIAMI FL 33172
D	ACRA, MICHAEL	1670 N.W. 94TH AVE.	MIAMI FL 33172
D	ZULUAGA, MARTHA	1670 N.W. 94TH AVE.	MIAMI FL 33172
D	ACRA, JASMIN	1670 N.W. 94TH AVE.	MIAMI FL 33172

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	2. NAME	3. NAME	4. NAME	5. NAME	6. NAME	7. NAME	8. NAME
1.1 NAME	1.2 NAME	1.3 NAME	1.4 NAME	1.5 NAME	1.6 NAME	1.7 NAME	1.8 NAME
2.1 NAME	2.2 NAME	2.3 NAME	2.4 NAME	2.5 NAME	2.6 NAME	2.7 NAME	2.8 NAME
3.1 NAME	3.2 NAME	3.3 NAME	3.4 NAME	3.5 NAME	3.6 NAME	3.7 NAME	3.8 NAME
4.1 NAME	4.2 NAME	4.3 NAME	4.4 NAME	4.5 NAME	4.6 NAME	4.7 NAME	4.8 NAME
5.1 NAME	5.2 NAME	5.3 NAME	5.4 NAME	5.5 NAME	5.6 NAME	5.7 NAME	5.8 NAME
6.1 NAME	6.2 NAME	6.3 NAME	6.4 NAME	6.5 NAME	6.6 NAME	6.7 NAME	6.8 NAME
7.1 NAME	7.2 NAME	7.3 NAME	7.4 NAME	7.5 NAME	7.6 NAME	7.7 NAME	7.8 NAME
8.1 NAME	8.2 NAME	8.3 NAME	8.4 NAME	8.5 NAME	8.6 NAME	8.7 NAME	8.8 NAME

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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(4)(b), 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 or in an attachment with an address.

SIGNATURE:

Karla B. Matham
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

5/11/95

Signature of Secretary