

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Mar 25, 1999 8:00 am**  
**Secretary of State**

03-25-1999 90015 008 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000009188			
1. Corporation Name ACTION FORWARDING, INTERNATIONAL FREIGHT FORWARDERS, INC.			
Principal Place of Business 7986 N.W. 14TH STREET MIAMI FL 33126		Mailing Address 7986 N.W. 14TH STREET MIAMI FL 33126	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country
9. Name and Address of Current Registered Agent ACRA, MICHAEL 7986 N.W. 14TH STREET MIAMI FL 33126			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	PUMAROL, ADOLFO	1.2 NAME	PUMAROL, ADOLFO
STREET ADDRESS	1670 N.W. 94TH AVE.	1.3 STREET ADDRESS	1670 N.W. 94th AVE.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL
TITLE	D	2.1 TITLE	
NAME	RACCAH, ENRICO	2.2 NAME	
STREET ADDRESS	1670 N.W. 94TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	D
NAME	ACRA, MICHAEL	3.2 NAME	ACRA, MICHAEL
STREET ADDRESS	1670 N.W. 94TH AVE.	3.3 STREET ADDRESS	1670 N.W. 94th AVE.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL
TITLE	GMD	4.1 TITLE	D
NAME	ZULUAGA, MARTHA	4.2 NAME	ZULUAGA, MARTHA
STREET ADDRESS	1670 N.W. 94TH AVE.	4.3 STREET ADDRESS	1670 N.W. 94th AVE
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL
TITLE	D	5.1 TITLE	
NAME	TINIAEOS, LAEJANDRO	5.2 NAME	
STREET ADDRESS	7986 NW 14TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	SOTO, RAMION	6.2 NAME	
STREET ADDRESS	7986 N.W. 14 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33136	6.4 CITY-ST-ZIP	
14. 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 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 if changed, or on an attachment with an address.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/02/1993

4. FEI Number  
65-0390111

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

CR2E034 (5/99)