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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000027909 (8)

1. Corporation Name

AIR PHOENIX CARGO, CORP.

Principal Place of Business

8410 N.W. 70TH STREET
MIAMI FL 33166

Mailing Address

8410 N.W. 70TH STREET
MIAMI FL 33166

3. Date Incorporated or Qualified
04/12/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0480716

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fees 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

2. Principal Place of Business

21 2801 NW 74AV.

Suite, Apt. #, etc.

22 223

City & State

23 MIAMI - FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2801 NW 74AVE

Suite, Apt. #, etc.

27 223

City & State

28 MIAMI - FL

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

ANDRADE, JOSE CARLOS
8410 N.W. 70TH STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

2801 NW 74AVE S. 223

83

84 City

MIAMI

FL

85 Zip Code

33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and, if applicable, Signature of officer or director

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME ANDRADE, CARLOS N
STREET ADDRESS 8410 N.W. 70TH STREET
CITY - ST - ZIP MIAMI FL 33166

1.2 TITLE ☐ DELETE

NAME ANDRADE, JOSE CARLOS
STREET ADDRESS 8410 N.W. 70TH STREET
CITY - ST - ZIP MIAMI FL 33166

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 2801 NW 74AVE S. 223
1.3 STREET ADDRESS MIAMI, FL 33122
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ANDRADE, JOSE CARLOS
2.3 STREET ADDRESS 2801 NW 74AVE S. 223
2.4 CITY - ST - ZIP MIAMI, FL 33122

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 change is made in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-17-97

305-594-9603

Date

Daytime Phone

CR2E034 (9/96)