## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P94000045389** Corporation Name

EXPRESS LIMITED INTERNATIONAL, CORP.

Principal Place of Business 139 NE 3RD AVE.

Mailing Address

139 NE 3RD AVE.

## FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90280 047 \*\*\*150.00



Suite, Apt. #, etc.	IIAMI FL 33132	MIAMI FL 33132			DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business   2a. Maing Address   2b.   5c.						3. Date Incorporated or Qualifed			
Suite, Apt. #, etc.									
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Street Address of Status Desired   \$8.75   \$6.85   \$6	2. Principal Pla	ace of Business	2a. Mailing Address					<b>₩</b>	plied For
27						65-0500409			t Applicable
City & State 20   City & State 21   City & State 22   Country   Zip   Personal Property Tax   Yes   Yes   Zim	_ ''	#, etc.				5. Certifcate of Status Desired	<b>&gt;</b>		
Zip   Country   Zip   Country   Zip   Country   Registered Agent   Sin   Regist									<u> </u>
Zip	′		h '			1			
9. Name and Address of Current Registered Agent  BERISTAIN, ALEJANDRO J 1042 N.W. 127TH PATH MIAMI FL 33182  111. Pursuant to the provisions of Sections 607 0502 and 807 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of baneging it offered registered agent on both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of baneging it offered registered agent on both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of baneging it offered registered agent on both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of baneging it offered registered agent and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  112. OFFICERS AND DIRECTORS  123. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  124. CITY ST.29  125. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  126. STREET ADDRESS  127. STREET ADDRESS  139. NE 3RD AVE.  127. STREET ADDRESS  139. NE 3RD AVE.  140 CITY ST.29  140 CITY ST.29  140 CITY ST.29  140 CITY ST.29  150 CITY ST.29		Country		Country	,				01000
BERISTAIN, ALEJANDRO J 1042 N.W. 127TH PATH MIAMI FL 33182  11Parament to the provisions of Sections 807 0502 and 807 1508, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its director registered agent, or both, in the State of Florida, Such change was authorized by the corporation's observed interesting agent, and familiar with, and accept the obligations of Sections 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CITY ST. 2P  MAME FL 33182  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  16. Name and Address of New Registered Agent  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  10. Name and Address of New Registered Agent  10. Name and Address (P.O. Box Number is Not Acceptable)  10. Name and Address (P.O. Box Number is Not Acceptable)  10. Name and Address (P.O. Box Number is Not Acceptable)  10. Name and Address (P.O. Box Number is Not Acceptable)  10. Name and Address (P.O. Box Number is Not Acceptable)  10. Name and Address (P.O. Box Number is Not Acceptable)  11. The above and an address (P.O. Box Number is Not Acceptable)  12. Value and a provided with an address (P.O. Box Number is Not Acceptable)  12. Value and a provided with an address (P.O. Box Number is Not Acceptable)  12. Value and a provided with an address (P.O. Box Number is Not Acceptable)  12. Value and a provided with an address (P.O. Box Number is Not Acceptable)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (P.O. Box Number is Not Acceptable)  14. CITY AGENT (P.O. Box Number is Not Acceptable)  15. Name and Address (P.O. Box Number is Not Ac	<b>-</b>	´	<b>⊢</b>	_ `		·			□No
BERISTAN, ALEJANDRO J 1042 N.W. 127TH PATH MIAMI FL 33182  111-Purposition of Sections 607,0502 and 607,1509. Rorida Statutes. The above-named corporation submits this statement for the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as reading agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  PARTICULAR OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CONTROL OF SERVICE AND STATE			<u> </u>	<u> </u>			tered Age	nt	
11Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aboven-mend corporation submits this statement for the purpose of changing its 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 reagant, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or printed name or impairmed agent and title if approache.  ITILE  PORTICIPATION DIFFICIATION DI	,,			81	Name				
MIAMI FL 33182  14. Pursuant to the provisions of Sections 607 6502 and 607 1506. Floridal Statutes, the above-harmed corporation submits this statement for the purpose of changing its office or registored 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 registrating agent and title its appointment agent agent and title its agent a	BERIS	tain, alejandro j		93	Stront Ade	drong (P.O. Box Number is Not Acceptable)			<del></del>
B4 City	1042 1	N.W. 127TH PATH		62	Sireet Add	ITESS (F.O. Bux Number is Not Acceptable)			
11Pursuant to the provisions of Sections 607 (560) and 807 (1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607, 6505, Florida Statutes.  SIGNATURE  SIGNATUR	MIAM	FL 33182		83					
11Pursuant to the provisions of Sections 607 (502) and 607 (1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 respectively agent, and accept the obligations of, Section 607, 6505, Florida Statutes.  SIGNATURE  SIGNAT							10	r 7in (	Code
11Pursuant to the provision of Sections 607 5050 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 re agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, toped or printed name of registered agent and title if approache.  [NOTE Registered Agent algorithms required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  PERSTAIN, ALEJANDRO J  12. NAME  BERISTAIN, ALEJANDRO J  13. STREET ADORESS  14. CITY-ST-ZIP  MAMI FL 33182  14. CITY-ST-ZIP  MAMI FL 33182  14. CITY-ST-ZIP  MIAMI FL 33182  14. CITY-ST-ZIP  MIAMI FL 33132  DELETE  22. NAME  33. STREET ADORESS  CITY-ST-ZIP  MIAMI FL 33132  DELETE  31. TITLE  Change  Change  Change  CH-ST-ZIP  MIAMI FL 33132  DELETE  31. TITLE  Change  Change  CH-ST-ZIP  Change  CH-ST-ZIP  MIAMI FL 33132  DELETE  31. TITLE  Change  Change  CH-ST-ZIP  Change  CH-ST-ZIP  MIAMI FL 33132  DELETE  31. TITLE  Change  Change  CH-ST-ZIP  CH				84	City		FL	5   ZIP '	200e
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  PARE BERISTAIN, ALEJANDRO J STREET ADDRESS STREET ADDRESS 1042 N.W. 127TH PATH 1.3 STREET ADDRESS 1704 N.W. 127TH PATH 1.3 STREET ADDRESS 1705 N. 127TH PATH 1.3 STREET ADDRESS 1706 N.W. 127TH PATH 1.3 STREET ADDRESS 1707 ST.2P  MIAMI FL 33132  DELETE 171TLE 171TL	11Pursuant to	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	! and 607.1508, Florida Statutes of Florida, Such change was aut	s, the above horized by	e-named cor the corporat	poration submits this statement for the purp- tion's board of directors. I hereby accept the	ose of char appointme	nging its ent as re	registered gistered
12. OFFICERS AND DIRECTORS  TITLE P NAME BERISTAIN, ALEJANDRO J STREET ADDRESS 1042 N.W. 127TH PATH CITY-ST-ZP TITLE V NAME LASEN, ANDRES STREET ADDRESS 139 NE 3RD AVE. CITY-ST-ZP TITLE NAME SIREET ADDRESS SIREET ADRESS SIREET ADDRESS SIREET ADDRESS SIREET ADR	SIGNATURE								
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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 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 supplied with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on this annual report or supplied with the information indicated on the info

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