

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90017 022 ***150.00

DOCUMENT # P94000046400

1. Corporation Name

TALENTO EXPRESS CARGO, INC.

Principal Place of Business

3401-G. NW 72 AVENUE
MIAMI FL 33122
US

Mailing Address

3401-G. NW 72 AVENUE
MIAMI FL 33122
US

2. Principal Place of Business

21 3405-B NW. 72 AVE.

Suite, Apt. #, etc.

22 MIAMI, FL.

City & State

23 33122 U.S.

Zip Country

24 25 29 30

2a. Mailing Address

26 3405-B NW. 72 AVE

Suite, Apt. #, etc.

27 MIAMI, FL.

City & State

28 33122 U.S.

Zip Country

29 30

9. Name and Address of Current Registered Agent

SANTIAGO, MARIA ELENA
332 W 74 PLACE
HIALEAH FL 33014

3. Date Incorporated or Qualified

06/17/1994

4. FEI Number

65-0561830

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SANTIAGO, MARIA ELENA
STREET ADDRESS 3401 G N.W. 72ND AVENUE
CITY-ST-ZIP MIAMI FL 33122

TITLE VP ☐ DELETE

NAME SANTIAGO, RENE LEONEL
STREET ADDRESS 3401 G N.W. 72ND AVENUE
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME SANTIAGO, MARIA ELENA
1.3 STREET ADDRESS 3405-B NW. 72ND. AVE.
1.4 CITY-ST-ZIP MIAMI, FL, 33122

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME SANTIAGO, RENE LEONEL
2.3 STREET ADDRESS 3401 G NW. 72ND. AVE.
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 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, with all other like empowered.

SIGNATURE: *[Signature]* MARIA E. SANTIAGO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/99

(305) 597-1577

Date

Daytime Phone #

CR2E034 (1/1/98)