

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 8/14/96 B-7797C

DOCUMENT # P94000063771 (7)

1. Corporation Name

SUPER CARGO EXPRESS, INC.



Principal Place of Business

4759 NW 72ND AVE
2ND FLOOR
MIAMI FL 33166
US

Mailing Address

4759 NW 72ND AVE
2ND FLOOR
MIAMI FL 33166
US

2. Principal Place of Business

21 6116 N. W. 74 AVE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33166

Country

25 U.S.A.

2a. Mailing Address

26 6116 N. W. 74 AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33166

Country

30 U.S.A.

3. Date Incorporated or Qualified

08/30/1994

3a. Date of Last Report

07/28/1995

4. FET Number

65-0517403

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. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GONZALEZ, CARLOS
7303 NW 8TH ST
MIAMI FL 33126

81 Name

GONZALEZ, CARLOS

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

6116 N. W. 74 AVE

83

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 (printed name) must be signed and dated.

Date

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME GONZALEZ, ALVARO
STREET ADDRESS 7303 NW 8TH ST
CITY-STATE-ZIP MIAMI FL 33126

☐ DELETE

TITLE D
NAME GONZALEZ, JAVIER
STREET ADDRESS 7303 NW 8TH ST
CITY-STATE-ZIP MIAMI FL 33126

☐ DELETE

TITLE D
NAME GONZALEZ, CARLOS
STREET ADDRESS 7303 NW 8TH ST
CITY-STATE-ZIP MIAMI FL 33126

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE D
12 NAME CARLOS GONZALEZ
13 STREET ADDRESS 6116 N. W. 74 AVE
14 CITY-STATE-ZIP MIAMI, FLORIDA 33166

☒ Change ☐ Addition

21 TITLE D
22 NAME GONZALEZ JAVIER
23 STREET ADDRESS 6116 N. W. 74 AVE
24 CITY-STATE-ZIP MIAMI, FLORIDA 33166

☒ Change ☐ Addition

31 TITLE D
32 NAME GONZALEZ ALVARO
33 STREET ADDRESS 6116 N. W. 74 AVE
34 CITY-STATE-ZIP MIAMI, FLORIDA 33166

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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(3)(k), 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 partner 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

Carlos Gonzalez

CARLOS GONZALEZ

08/06/96 FIC(305)5791617

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)