

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:46

DOCUMENT # P94000075148 (4)

1. Corporation Name

TRANSPORTES AMERICANOS Y FLETES, INC.

Principal Place of Business

848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1994

3a. Date of Last Report

4. FEI Number

65-0535666

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 780 N.W. 42 AVE #412

2a. Mailing Address

26 780 N.W. 42 AVE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI-FL 33126

27 City & State

STE. 412
MIAMI-FL

24 Zip

Country

USA

29 Zip

33126

Country

USA

9. Name and Address of Current Registered Agent

MARTIN, MIGUEL A
848 BRICKELL AVE., SUITE 830
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Allen and Gallego (SEE FORMS NAME FILING S.)

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

601 BRICKELL KEY DR. ST. 805

83 City

84 City

MIAMI

FL

85 Zip Code

33131

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]

[Signature]

1995

12. OFFICERS AND DIRECTORS

101 NAME
DIP
SANCHEZ, RAMON F
11 STREET ADDRESS
848 BRICKELL AVE., SUITE 830
12 CITY, ST, ZIP
MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME
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13 STREET ADDRESS
848 BRICKELL AVE # 830
14 CITY, ST, ZIP
MIAMI, FL 33131
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