

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P9500008958

1. Corporation Name

Intermaya Expreso Corp

Principal Place of Business

Mailing Address

2425 NW 37 Ave, Miami, FL 33142 Same

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

Feb-2-95

4. FEI Number

65-0552959

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

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

Anibal Hernandez
Signature (Typed or printed name of registered agent and title if applicable)

Anibal Hernandez
(NOTE: Registered Agent signature required when reappointing)

4-18-96
DATE

12. OFFICERS AND DIRECTORS

1. TITLE D/P/T/S ☐ DELETE
2. NAME Anibal Hernandez
3. STREET ADDRESS 2425 NW 37 Ave
4. CITY- ST- ZIP Miami, FL 33142

5. TITLE ☐ DELETE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

9. TITLE ☐ DELETE
10. NAME
11. STREET ADDRESS
12. CITY- ST- ZIP

13. TITLE ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY- ST- ZIP

17. TITLE ☐ DELETE
18. NAME
19. STREET ADDRESS
20. CITY- ST- ZIP

21. TITLE ☐ DELETE
22. NAME
23. STREET ADDRESS
24. CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition
2. 2. NAME
3. 3. STREET ADDRESS
4. 4. CITY- ST- ZIP

5. 5. TITLE ☐ Change ☐ Addition
6. 6. NAME
7. 7. STREET ADDRESS
8. 8. CITY- ST- ZIP

9. 9. TITLE ☐ Change ☐ Addition
10. 10. NAME
11. 11. STREET ADDRESS
12. 12. CITY- ST- ZIP

13. 13. TITLE ☐ Change ☐ Addition
14. 14. NAME
15. 15. STREET ADDRESS
16. 16. CITY- ST- ZIP

17. 17. TITLE ☐ Change ☐ Addition
18. 18. NAME
19. 19. STREET ADDRESS
20. 20. CITY- ST- ZIP

21. 21. TITLE ☐ Change ☐ Addition
22. 22. NAME
23. 23. STREET ADDRESS
24. 24. CITY- ST- 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 110.07(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 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.

SIGNATURE:

Anibal Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylight (Time)

CR2E034 (12/95)