

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90288 046 ***150.00

DOCUMENT # P95000009848

1. Corporation Name
EAGLE EXPRESS MESSENGER SERVICE INC.



Principal Place of Business

7880 W. 20TH AVE
#30
HIALEAH FL 33016
US

Mailing Address

7880 W. 20TH AVE
#30
HIALEAH FL 33016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1995

4. FEI Number

65-0577864

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 1117 W. Okechobee RD

Suite, Apt. #, etc.

22 # 206

City & State

23 Hialeah, FL 33018

Zip

24 33018

Country

25 US

2a. Mailing Address

26 1117 W. Okechobee RD

Suite, Apt. #, etc.

27 # 206

City & State

28 Hialeah, FL 33018

Zip

29 33018

Country

30 US

9. Name and Address of Current Registered Agent

MORAGUEZ, RICARDO E
9776 NW 128 LANE
HIALEAH FL 33018

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

Ricardo Moraguez
(Ricardo Moraguez)

DATE

4/20/99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MORAGUEZ, RICARDO E
STREET ADDRESS 9776 NW 128 LANE
CITY-ST-ZIP HIALEAH FL 33018

TITLE VD ☒ DELETE
NAME MORAGUEZ, RICARDO E
STREET ADDRESS 13268 SW 30TH ST.
CITY-ST-ZIP MIAMI FL 33175

TITLE VD ☐ DELETE
NAME BOSCH, LUIS R
STREET ADDRESS 9776 NW 128 LANE
CITY-ST-ZIP HIALEAH FL 33018

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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:

Ricardo Moraguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/20/99

Daytime Phone #

305 362 0390

CR2E034 (1/98)

0135247