

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000018958 (5)
 1. Corporation Name
TRANSPORTES ALFERMA, INC.

Principal Place of Business Mailing Address
12989 S.W. 251ST TERRACE MIAMI FL 33032 **12989 S.W. 251ST TERRACE MIAMI FL 33032-5788**



2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified **03/08/1995** 3a. Date of Last Report **04/20/1996**
 4. FEI Number **65-0563649** 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

9. Name and Address of Current Registered Agent
FERNANDEZ, OSCAR
25240 SW 124 CT.
MIAMI FL 33032

10. Name and Address of New Registered Agent
 81 Name **FERNANDO RODRIGUEZ**
 82 Street Address (P.O. Box Number is Not Acceptable) **12989 S.W. 251 ST TERRACE**
 83
 84 City **HOMESTEAD** FL 85 Zip Code **33032**

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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]* **February, 18th, 1997**
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	DP	<input type="checkbox"/> DELETE
NAME	JIMINEZ, FERNANDO R	
STREET ADDRESS	12989 S.W. 251ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33032	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DIAZ, ROLANDO	
STREET ADDRESS	12989 S.W. 251ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33032	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PIZARRO, MARIA R	
STREET ADDRESS	12989 S.W. 251ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33032	
TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	FERNANDEZ, OSCAR	
STREET ADDRESS	25240 SW 124 CT.	
CITY-ST-ZIP	MIAMI FL 33032	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DVP
4.3 STREET ADDRESS	CABEZAS, George L.
4.4 CITY-ST-ZIP	12989 SW 251 ST TERRACE MIAMI, FL, 33032
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****165.00**

14. I do 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.

SIGNATURE: *[Signature]* **February 18th 1997**

CR2E034 (9/96)