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PROFIT CORPORATION **ANNUAL REPORT**

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ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000033987 (5) DOCUMENT

DEPENDABLE EXPRESS COURIER, INC.

FILED Mar 30 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1051 N.W. 128TH AVENUE 1051 N.W. 128TH AVENUE MIAMI FL 33182 MIAMI FL 33182 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/02/1995 20. Mailing Address 2. Principal Place of Business 4. FFI Number Applied For Not Applicable 21 26 65-0576549 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Zip Country 8. This corporation owes or has paid the cumplyear Intangible Yes No. 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **VEINTEMILLA, CARLOS** 1051 N.W. 128TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33182 в3 84 City 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profind name of registered agent and title if applicable (NOTL Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE Change Addition NAME VEINTEMILLA, CARLOS 1.2 NAME 1051 N.W. 128TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33182 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME OLVERA, JUAN 2.2 NAME 1051 N.W. 128TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33182 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME OLVERA, JULIA 3.2 NAME 1051 N.W. 128TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33182 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE ... Change ■ Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **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 trusted 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 attrictment with an address.

SIGNATURE:

3/22/98