

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

APPROVED
AND
FILED

1997 MAY -9 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE	
1997		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000042616 1. Corporation Name FILIPINO EXPRESS TRANSFER CORP.			
Principal Place of Business		Mailing Address	
One N.E. 1st St., Suite 3-S/ Miami, Florida 33132		One N.E. 1st St. Suite 3-S Miami, Fl. 33132	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Miami, Florida	26 Same	June 1, 1995	none
22 Suite 3-S	27 Same	4. FEI Number	Applied For
23 Miami, Florida	28 Same	65-0588909	☒ Not Applicable
24 33132	29 Same	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 U.S.A.	30 Same	☒	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Federico B. Hapitan 656 N.W. 51st St. Miami, Fl. 33127		N/A	
		500002181935--9	
		-05/16/97--01116--011	
		****745.00 ****745.00	
		FL 85 Zip Code	
11. Pursuant to the provisions of Section 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, to 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: Federico B. Hapitan - President		4/2/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	Federico B. Hapitan	12 NAME	
STREET ADDRESS	656 N.W. 51st St.	13 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl. 33127	14 CITY-ST-ZIP	
TITLE	Vice-President	21 TITLE	
NAME	Jose Ma. Veded	22 NAME	
STREET ADDRESS	312 Paterson Plank Rd.	23 STREET ADDRESS	
CITY-ST-ZIP	Jersey City, NJ 07307	24 CITY-ST-ZIP	
TITLE	Corp. Secretary	31 TITLE	
NAME	Bernadeth H. Caterbone	32 NAME	
STREET ADDRESS	432 NE 65th St.	33 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl. 33138	34 CITY-ST-ZIP	
TITLE	Nieves B. Hapitan	41 TITLE	
NAME	Treasurer	42 NAME	
STREET ADDRESS	18843 NW 54th Pl. Miami, Fl.	43 STREET ADDRESS	
CITY-ST-ZIP	33055	44 CITY-ST-ZIP	
TITLE	Member	51 TITLE	
NAME	Ernestina B. Hapitan	52 NAME	
STREET ADDRESS	18843 NW 54th Pl. Miami, Fl.	53 STREET ADDRESS	
CITY-ST-ZIP	33055	54 CITY-ST-ZIP	
TITLE	N/A	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

REINSTATEMENT

500002181935--9
-05/16/97--01116--011
N/A ****178.75 ****178.75

N/A

N/A

N/A

N/A

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: (MR.) FEDERICO B. HAPITAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97

Date

(305) 3745577

Daytime Phone #

CR2E034 (9/96)