


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

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000092313 (2)
1. Corporation Name
PERFECT EXPRESS, INC.



Principal Place of Business Mailing Address

245-0E-1ST STREET SUITE 333 MIAMI FL 33101 US
245-0E-1ST STREET SUITE 333 MIAMI FL 33101 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1995

4. FEI Number
65-0627969

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 8249 N.W. 36th Street
Suite, Apt. #, etc.
22 SUITE NO. 115
City & State
23 MIAMI, FL.
Zip Country
24 33166 25 U.S.A.

2a. Mailing Address

26 8249 N.W. 36th Street
Suite, Apt. #, etc.
27 SUITE NO. 115
City & State
28 MIAMI, FL.
Zip Country
29 33166 30 U.S.A.

9. Name and Address of Current Registered Agent

VIEIRA, GUILHERME F.
245-0E-1ST STREET
SUITE 333
MIAMI FL 33101

10. Name and Address of New Registered Agent

81 Name
VIEIRA, GUILHERME F.
82 Street Address (P.O. Box Number is Not Acceptable)
8249 N.W. 36th STREET
SUITE 115
83
84 City MIAMI FL 85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.0500 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 *Guilherme F. Vieira* 01/09/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	VIEIRA, GUILHERME F	
STREET ADDRESS	245-0E-1ST STREET, SUITE 333	
CITY - ST - ZIP	MIAMI FL 33101	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	VIEIRA, FATIMA C	
STREET ADDRESS	245-0E-1ST STREET, SUITE 333	
CITY - ST - ZIP	MIAMI FL 33101	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	8249 N.W. 36th STREET # 115
1.4 CITY - ST - ZIP	MIAMI, FL 33166
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	8249 N.W. 36th Street # 115
2.4 CITY - ST - ZIP	MIAMI, FL. 33166
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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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	

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.

SIGNATURE *Guilherme F. Vieira* VIEIRA, GUILHERME F. 33166 (205) 443-7873

CP2E034 (10/97)