

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000007220 (2)

1. Corporation Name

TEALCA WORLDWIDE COURIER, INC.



Principal Place of Business

CARACAS JESUITAS A TIENDA HONDA EDIF.BLVD
PLANTA BJA LOCALES 1 Y 2
CARACAS VENEZUELA 1061
OC

Mailing Address

CARACAS JESUITAS A TIENDA HONDA EDIF.BLVD
PLANTA BJA LOCALES 1 Y 2
CARACAS VENEZUELA 1061
OC

2. Principal Place of Business

21 9324 N.W. 13th St #13

Suite, Apt. #, etc.

22 MIAMI, FL.

23 MIAMI, FLORIDA

24 33172

Country

2a. Mailing Address

26 9324 N.W. 13th St

Suite, Apt. #, etc.

27 #13

28 MIAMI, FL.

29 33172

Country

3. Date Incorporated or Qualified

01/19/1996

3a. Date of Last Report

4. FEI Number

65-0651411

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

SANCHEZ, JUAN A
10691 N KENDALL DR STE 310
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name HIPOLITO F. ALBACETE
82 Street Address (P.O. Box Number is Not Acceptable)
9324 NW 13th St Bay 13
83
84 City MIAMI FL 85 Zip Code 33172

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. I, the Secretary of State of Florida, hereby certify that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I hereby certify that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE HIPOLITO F. ALBACETE, Vice President

04/3/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME MIRET, CARLOS A
STREET ADDRESS CARACAS JESUITAS A TIENDA HONDA EDIF.BLVD
CITY-ST-ZIP CARACAS VENEZUELA 1061

TITLE D
NAME HONDA, CARACAS J
STREET ADDRESS CARACAS JESUITAS A TIENDA HONDA EDIF.BLVD
CITY-ST-ZIP CARACAS VENEZUELA 1061

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME CARLOS ANGULO
1.3 STREET ADDRESS CARACAS JESUITAS A TIENDA HONDA EDIF. BLVD.
1.4 CITY-ST-ZIP CARACAS, VENEZUELA 1061

2.1 TITLE Vice President
2.2 NAME HIPOLITO F. ALBACETE
2.3 STREET ADDRESS 9324 NW 13th St Bay 13
2.4 CITY-ST-ZIP MIAMI, FL 33172

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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]

Upk dep \$165.00 04/3/97 (305) 716-0312

CR2E034 (9/96)