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May 01 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 # P96000011281 (8)

1. Corporation Name
CPH TRANSPORT, INC.



Principal Place of Business

3431 SW 88 CT
MIAMI FL 33165

Mailing Address

3431 SW 88 CT
MIAMI FL 33165-4225

3. Date Incorporated or Qualified
01/30/1996

3a. Date of Last Report

4. FEI Number
650633904

Applied For
Not Applicable

6. 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

2. Principal Place of Business

21 10830 S.W. 84 St - Apt I-2

22 Miami, Florida

23 33173

24 U.S.

2a. Mailing Address

26 10830 S.W. 84 Street

27 Apt. I-2

28 Miami, Florida

29 33173 30 U.S.

9. Name and Address of Current Registered Agent

HERRERA, CARLOS P
3431 SW 88 CT
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name Herrera, Carlos P.
82 Street Address (P.O. Box Number is Not Acceptable)
10830 S.W. 84 Street
83 Apt. I-2
84 City Miami FL 85 Zip Code 33173

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and, if applicable, Secretary of State

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME HERRERA, CARLOS P
STREET ADDRESS 3431 SW 88 CT
CITY-ST-ZIP MIAMI FL 33165

TITLE D
NAME HERRERA, ANA M
STREET ADDRESS 3431 SW 88 CT
CITY-ST-ZIP MIAMI FL 33165

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 P/S/D
1.2 NAME Herrera, Carlos P.
1.3 STREET ADDRESS 10830 S.W. 84 Street Apt I-2
1.4 CITY-ST-ZIP Miami, Florida 33173

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS P. HERRERA 4/23/97 (305) 5993900

CR2E034 (9/96)