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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000033137 (6)

1. Corporation Name
E-M.W. FREIGHT FORWARDING CORP.

Principal Place of Business
2612 N.W. 72ND AVENUE
MIAMI FL 33122

Mailing Address
2612 N.W. 72ND AVENUE
MIAMI FL 33122-1306

3. Date Incorporated or Qualified 04/16/1996	3a. Date of Last Report
4. FEI Number 65-0662157	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	

2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 SUITE # 200 City & State 23 MIAMI FLORIDA Zip 24 33145 Country 25 US	2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 SUITE # 200 City & State 28 MIAMI FLORIDA Zip 29 33145 Country 30 US
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9. Name and Address of Current Registered Agent
ROJAS, MIKAIL
2604 N.W. 72ND AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent
81 Name
FLORIDA ANNUAL REPORT SERVICES INC.
82 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY, SUITE # 200
83
84 City MIAMI FL 85 Zip Code 33145

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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]* AMADA CANTERA LOPEZ, PRES DATE 4/30/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE ☐
NAME	GUTIERREZ, EDUARDO	
STREET ADDRESS	2604 N.W. 72ND AVE.	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE	D	DELETE ☐
NAME	ALVAREZ, WILLIAM	
STREET ADDRESS	2604 N.W. 72ND AVE.	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE	D	DELETE ☐
NAME	ROJAS, MIKAIL	
STREET ADDRESS	2604 N.W. 72ND AVE.	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE		DELETE ☐
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE ☐
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change ☐ Addition ☐
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	Change ☐ Addition ☐
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	Change ☐ Addition ☐
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	Change ☐ Addition ☐
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	Change ☐ Addition ☐
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	Change ☐ Addition ☐
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), Florida Statutes. I further certify that the information included 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 a 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, unchanged, in conjunction with an address.
[Signature] Director 4/30/97

CR2E034 (9/96)