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May 13, 1999 8:00 am
Secretary of State

05-13-1999 90032 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000033137 ✓

1. Corporation Name

E. M. W. Freight Forwarding Corp.

Principal Place of Business

2300 CORAL WAY
STE. 200
MIAMI, FL 33145

Mailing Address

2300 CORAL WAY
STE. 200
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1994

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 8601 NW 72 STREET

Suite, Apt. #, etc.

22

23 City & State MIAMI FL

24 Zip 33166 25 Country

2a. Mailing Address

26 8601 NW 72 STREET

Suite, Apt. #, etc.

27

28 City & State MIAMI FL

29 Zip 33166 30 Country

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY, STE. 200
MIAMI, FL 33145

10. Name and Address of New Registered Agent

81 Name EDUARDO GUTIERREZ
82 Street Address (P.O. Box Number is Not Acceptable)
8601 NW 72 STREET
83
84 City MIAMI FL 85 Zip Code 33166

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]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Gutierrez, Eduardo
8600 NW 72 STREET
MIAMI, FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Alvarez, William
8600 NW 72 STREET
MIAMI, FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Rojas, Nikail
2604 NW 72 AVE.
MIAMI, FL 33122

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P/D
9817 NW 45th LANE
MIAMI, FL 33178

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

8601 NW 72 STREET

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 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, with all other like empowered.

SIGNATURE: *[Signature]*

4-26-99 / 305 A18428