

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

DOCUMENT # P96000050617 (5)

1. Corporation Name

MENSAJEROS EXPRESOS DE COLOMBIA INC.

Principal Place of Business

2855 NW 112 AVE., BAY 2
MIAMI FL 33172

Mailing Address

2855 NW 112 AVE., BAY 2
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

GUTIERREZ, ERNESTO
7010 SW 21 ST.
MIAMI FL 33155

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/13/1996

3a. Date of Last Report

4. FEI Number

65-0678823

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 officer or director of the corporation and the registered agent

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME VERA, RAFAEL A
STREET ADDRESS 2855 NW 112 AVE., BAY 2
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

31 TITLE ☐ Change ☒ Addition

NAME President
12 NAME Luis A. Rozo
13 STREET ADDRESS 2855 N.W. 112 Avenue # 2
14 CITY-ST-ZIP Miami, Fl. 33172

21 TITLE ☐ Change ☒ Addition

22 NAME Vice-President
23 STREET ADDRESS Arturo J. Rodriguez
2855 NW 112 Avenue # 2

24 CITY-ST-ZIP Miami, Fl. 33172 ☐ Change ☒ Addition

32 NAME Treasury
33 STREET ADDRESS Oscar O. Gomez
459 S.E. 5th Street

34 CITY-ST-ZIP Miami, Fl. 33010 ☐ Change ☒ Addition

42 NAME Secretary
43 STREET ADDRESS Maria E. de Rozo
2855 NW 112 Avenue

44 CITY-ST-ZIP Miami, Fl. 33172 ☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 supplementary 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; the registered agent is qualified, 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

Luis A. Rozo
President

2/11/97

FILED
Mar 18 1997 8:00am
Secretary of State



CR2E034 (9/96)