

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90132 035 ***150.00

DOCUMENT # P96000099287

1. Corporation Name

INTERNATIONAL AIR EXPRESS CORP.

Principal Place of Business

6951 NW 82 AVE
MIAMI FL 33166
US

Mailing Address

6951 NW 82 AVE
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1996

4. FEI Number

65-0714362

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

9. Name and Address of Current Registered Agent

GIL, LUIS A
8111-NW-60-ST- 6951 NW 82 Ave.
MIAMI-FL 33166- Miami FL 33166

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME GILLUIS, A
STREET ADDRESS 8111-NW-60-ST.
CITY-ST-ZIP MIAMI-FL 33166

TITLE DT ☐ DELETE
NAME GIL, RICARDO A
STREET ADDRESS 6995-NW-82-AVE-BAY-37
CITY-ST-ZIP MIAMI-FL 33166

TITLE DS ☐ DELETE
NAME VARGAS, RAUL E
STREET ADDRESS 8111-NW-60-ST.
CITY-ST-ZIP MIAMI-FL 33166

TITLE V ☐ DELETE
NAME GIL, PATRICIA E
STREET ADDRESS 6995-NW-82-AVE-BAY-37
CITY-ST-ZIP MIAMI-FL 33166

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6951 NW 82 Ave.
1.4 CITY-ST-ZIP Miami FL 33166

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6951 NW 82 Ave.
2.4 CITY-ST-ZIP Miami FL 33166

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6951 NW 82 Ave.
3.4 CITY-ST-ZIP Miami FL 33166

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 6951 NW 82 Ave.
4.4 CITY-ST-ZIP Miami FL 33166

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

6.1 TITLE ☐ Change ☐ Addition
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 as an attachment with an address with all other like empowered.

SIGNATURE:

Luis Gil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-98

Date

(305) 400-9547

Daytime Phone #

CR2E034 (11/98)