


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

FILED  
Jan 27 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000011701 (4)**

1. Corporation Name  
~~VALOP CARGO INTERNATIONAL INC.~~  
**VALOP MIAMI CARGO INTERNATIONAL INC**

Principal Place of Business 12662 N.W. 9TH LANE MIAMI FL 33182	Mailing Address 12662 N.W. 9TH LANE MIAMI FL 33182
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4805 N.W. 79 Ave, #3 Suite #3 City & State 23 Miami, Florida Zip 24 33166		2a. Mailing Address 26 4805 N.W. 79 Ave Suite #3 City & State 28 Miami, Florida Zip 29 33166		3. Date Incorporated or Qualified 02/03/1997	
25 E.E.UU		30 E.E.UU		4. FEI Number Applied For <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/>	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Additional Fee Required \$8.75		9. Additional Fee Required \$5.00		10. Name and Address of New Registered Agent	

8. Name and Address of Current Registered Agent ROSALES, ANA 12662 N.W. 9TH LANE MIAMI FL 33182		10. Name and Address of New Registered Agent 81 Name Verdesoto Patricia 82 Street Address (P.O. Box Number is Not Acceptable) 4805 N.W. 79 Ave Suite #3 83 84 City Miami 85 Zip Code FL 33166	
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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 Patricia Verdesoto Valop Miami Cargo International Inc  
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 1-22-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	President Patricia Verdesoto
STREET ADDRESS		1.3 STREET ADDRESS	4805 N.W. 79 Ave Suite #3
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Miami, FL 33166
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	300002413385
STREET ADDRESS		6.3 STREET ADDRESS	-01/27/98--01080--001
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

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.

SIGNATURE Patricia Verdesoto

CR2E034 (10/97)