

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

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000035634 (9)  
1. Corporation Name  
SPEEDY FREIGHT FORWARDING CORP.



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

Mailing Address  
2612 N.W. 72ND AVE.  
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8600 NW 72nd ST Suite, Apt. #, etc.		2a. Mailing Address 26 8600 NW 72nd ST. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/21/1997	
22 City & State 23 MIAMI, FL		27 City & State 28 MIAMI, FL		4. FEI Number 65-0748555	
24 33166		29 33166		5. Certificate of Status Desired 8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26		31		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROJAS, MIKAIL 2612 N.W. 72ND AVE. MIAMI FL 33122		10. Name and Address of New Registered Agent 81 Name FELIX DE LIMA 82 Street Address (P.O. Box Number is Not Acceptable) 8600 NW 72nd STREET 83 84 City MIAMI FL 85 Zip Code 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROJAS, MIKAIL- PEDRO ROJAS JR. 2612 N.W. 72ND AVE. 2127 BRICKELL AVE # 3005 MIAMI FL 33122 - MIAMI FL.	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD PEDRO ROJAS JR. 2127 BRICKELL AVE # 3005 MIAMI, FL. 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DNP FELIX DE LIMA 8600 NW 72nd ST. MIAMI, FL. 33166	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP/D FELIX DE LIMA 8600 NW 72nd STREET MIAMI, FL. 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 in this report or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/98

Date Daytime Phone # 0171275

CR2E034 (10/97)