

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

FILED
Mar 30 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 # P97000039909 (1)

1. Corporation Name

EXCLUSIVE INTERNATIONAL CARGO INC.



Principal Place of Business

9125 SW 77 AVENUE SUITE A-803
MIAMI FL 33156
5701 N.W. 79 AVENUE
MIAMI, FLORIDA 33166

Mailing Address

9125 SW 77 AVENUE SUITE A-803
MIAMI FL 33156
5701 N.W. 79 AVENUE
MIAMI, FLORIDA 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	5701 N.W. 79 Avenue	26	5701 N.W. 79 Avenue
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Miami Florida	28	Miami Florida
Zip		Zip	
24	33166	29	33166
Country		Country	
25	U.S.A.	30	U.S.A.
3. Date Incorporated or Qualified			
05/05/1997			
4. FEI Number		Applied For	
65-0784979		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Election Campaign Financing		\$5.00 May Be Added to Fees	
Trust Fund Contribution			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
☒ Yes ☐ No			
9. Name and Address of Current Registered Agent			
RIVAS, JESUS JULIAN 9125 SW 77 AVENUE SUITE A-803 MIAMI FL 33156			
10. Name and Address of New Registered Agent			
81 Name Rivas, Jesus Julian			
82 Street Address (P.O. Box Number is Not Acceptable)			
5701 N.W. 79 Ave			
83			
84 City Miami Florida 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	TREASURY
NAME	RIVAS, JESUS JULIAN	1.2 NAME	RIVEROS, RICARDO
STREET ADDRESS	9125 SW 77 AVENUE SUITE A-803	1.3 STREET ADDRESS	11032 S.W. 77 COURT CIRCLE
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33156
TITLE	VSD	2.1 TITLE	SECRETARY
NAME	LABURU, MARTIN	2.2 NAME	REYES, ALVARO
STREET ADDRESS	9125 SW 77 AVENUE SUITE A-803	2.3 STREET ADDRESS	15481 S.W. 86 TERRACE
CITY-ST-ZIP	MIAMI FL 33156	2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33193
TITLE		3.1 TITLE	Second VSD
NAME		3.2 NAME	Ospina Marino
STREET ADDRESS		3.3 STREET ADDRESS	9125 SW 77 Ave Suite A803
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI FLORIDA 33156
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ ALVARO REYES 03/04/98

CR2E034 (10/97)