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

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED
98 OCT 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMENDED

DOCUMENT # P97000039909

1. Corporation Name
Exclusive International Cargo, Inc.

Principal Place of Business
5701 N.W. 79 Ave
Miami, Fl 33166

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05-05-1998

4. FEI Number: 65-0784979 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt #, etc	27 Suite, Apt #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

Pablo Perez, Esq.
800 Douglas Road, Suite #315
Coral Gables, Fl 33134

10. Name and Address of New Registered Agent

81 Name: Profilet Vazquez & Hess.
82 Street Address (P.O. Box Number is Not Acceptable): 501 Brickell Key Drive
83 Suite #407
84 City: Miami FL 85 Zip Code: 33131

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 Gerardo A. Vazquez, Esq. — 10-27-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD ☒ DELETE	1.1 TITLE	President (P) ☒ Change ☐ Addition
NAME	Laburo, Martin	1.2 NAME	Jesus Julian Rivas
STREET ADDRESS	9125 SW 77 Ave, Ste. A-803	1.3 STREET ADDRESS	5701 NW 79 Ave
CITY-ST-ZIP	~~Miami, Fl 33156~~	1.4 CITY-ST-ZIP	~~Miami, Fl 33166~~
TITLE	Secretaty (s) ☒ DELETE	2.1 TITLE	Vice President (VP) ☒ Change ☐ Addition
NAME	Reyes, Alvaro	2.2 NAME	Ricardo Riveros
STREET ADDRESS	15481 SW 86 Terr.	2.3 STREET ADDRESS	5701 NW 79 Ave
CITY-ST-ZIP	Miami, Fl 33193	2.4 CITY-ST-ZIP	Miami, Fl 33166
TITLE	SVSD ☒ DELETE	3.1 TITLE	Secretary (S) ☒ Change ☐ Addition
NAME	Marino, Ospina	3.2 NAME	Marcela Vivas
STREET ADDRESS	~~9125 SW 77 Ave, Ste A-803~~	3.3 STREET ADDRESS	~~5701 NW 79 Ave~~
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, Fl 33166
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	200002679142--4
STREET ADDRESS		5.3 STREET ADDRESS	-11/03/98--01056--021
CITY-ST-ZIP		5.4 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	☐ DELETE	6.1 TITLE	☐ Change [redacted]
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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)