

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0037362

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000053127 (1)
1. Corporation Name

EURO CARGO EXPRESS SOUTH, INC.

FILED

98 OCT 15 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1997

4. FEI Number

65-0760928

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Principal Place of Business
25 SE 2ND AVENUE SUITE 1235
MIAMI FL 33131

Mailing Address
25 SE 2ND AVENUE SUITE 1235
MIAMI FL 33131

2. Principal Place of Business

21 2550 NW 72ND AVENUE

Suite, Apt. #, etc.

22 313

City & State

23 Miami, FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2550 NW 72ND AVE

Suite, Apt. #, etc.

27 313

City & State

28 Miami, FL

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

SANTOS, MAURO C
25 SE 2ND AVENUE SUITE 1235
INGRAHAM BUILDING
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Jose LARREA

82 Street Address (P.O. Box Number is Not Acceptable)

2550 NW 72ND AVENUE

83

Suite 313

84 City

MIAMI

FL

85 Zip Code

33122

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)

9/15/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JOSE LARREA
STREET ADDRESS 2550 NW 72ND AVENUE, Suite 313
CITY-ST-ZIP MIAMI, FL 33122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 on an attachment with an address.

CR2E034 (5/98)