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FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000092449

1. Corporation Name

FASTCAT COURIERS CORP.

Principal Place of Business

6715 MIAMI LAKES DR.
C-110
MIAMI LAKES, FL 33014

Mailing Address

6715 MIAMI LAKES DR.
C-110
MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/97

4. FIC Number

65-0792383

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RAMONA CORONADO
7360 CORAL WAY
STE. 21
MIAMI, FLORIDA 33155

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0405 and 607.1509, 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 amendment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

(NOTE: Registered Agent required when changing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE DP
12 NAME PEDRO G. TARAZONA
13 STREET ADDRESS 6715 MIAMI LAKES DR # C-110
14 CITY-ST-ZIP MIAMI LAKES, FL 33014

☐ DELETE

11 TITLE DS
12 NAME SANDRA P. MELO
13 STREET ADDRESS 6715 MIAMI LAKES DR. # C-110
14 CITY-ST-ZIP MIAMI LAKES, FL 33014

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

11 TITLE
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☐ Change ☐ Addition

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12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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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 supplement if 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. I changed line on an office report with an address.

SIGNATURE:

Pedro G. Tarazona
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEDRO G. TARAZONA -PRES. 04/28/98