FILED

Jul 30, 1999 8:00 am

Secretary of State

07-30-1999 90005 046 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000001686

U.S.A. AIRFREIGHT TRANSPORTATION, INC. Mailing Address Principal Place of Business 14748 SW 56 STREET 14748 SW 56 STREET SUITE 108 SUITE 108 DO NOT WRITE IN THIS SPACE MIAMI FL 33185 **MIAMI FL 33185** 3. Date Incorporated or Qualified 01/07/1998 Applied For 2a. Mailing Address 2. Principal Place of Business SW 149 AV Not Applicable 770 Suite, Apt. #, etc. \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required Iam 19mg 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes the current year Žip Yes 30 Intangible Personal Property. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Canela, Jacqueline C Street Address (P.O. Box Number is Not 14748 SW 56 STREET 82 SUITE 108 83 MIAMI FL 93185 84 City 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 Stuck 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 signatur required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE CANELA JACQUELINE C 1.2 NAME NAME STREET ADDRESS 5770 SW 149 AVE 1.3 STREET ADDRESS MIAMI FL 33193 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition DELETE TITLE 2.2 NAME NAME , CANELA, JORGE

5770 SW 149 AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33193 2.4 CITY-ST-ZIP CITY-ST-ZÍP 3.1 TITLE DELETE TIT) E 3.2 NAME, NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4 1 TITLE ___ Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE Change TITLE ■ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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