

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90041 005 ***150.00

DOCUMENT # P98000039037

1. Corporation Name

FLASH CARGO ENTERPRISE, CORP.

Principal Place of Business

Mailing Address

18276 Mediterranean Blvd.

18276 Mediterranean Blvd.

603

603

Miami, FL 33015

Miami, FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/98

4. FEI Number

65-0831613

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

18450 NW 68th St.

26 8450 NW 68th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4

27 # 4

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33166

Country

25 USA

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Eric Nouveau

18276 Mediterranean Blvd. #603

Miami, FL 33015

81 Name

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

8450 NW 68th ST # 4

83

84 City Miami

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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating.

DATE

OFFICERS AND DIRECTORS

ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

12. TITLE

NAME Eric Nouveau

STREET ADDRESS 18276 Mediterranean Blvd. # 603

CITY-STATE-ZIP Miami, FL 33015

13. TITLE

NAME Vice-PD

STREET ADDRESS 18276 Mediterranean Blvd. #603

CITY-STATE-ZIP Miami, FL 33015

14. TITLE

NAME Anouck Nouveau

STREET ADDRESS 18276 Mediterranean Blvd. #603

CITY-STATE-ZIP Miami, FL 33015

15. TITLE

NAME Francoise Nouveau

STREET ADDRESS 8450 NW 68th St. # 4

CITY-STATE-ZIP Miami, FL 33166

16. TITLE

NAME Officer

STREET ADDRESS 8450 NW 68th St. # 4

CITY-STATE-ZIP Miami, FL 33166

17. TITLE

NAME Brice Nouveau

STREET ADDRESS 8450 NW 68th St. # 4

CITY-STATE-ZIP Miami, FL 33166

18. TITLE

NAME Maria Castellanos

STREET ADDRESS 8450 NW 68th St. # 4

CITY-STATE-ZIP Miami, FL 33166

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director