PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

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| D | IVISION | OF | COR | PORA |

FILED Mar 25, 1999 8:00 am Secretary of State

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| 1, CO/30/au | MENT # P98000 A EXPRESS, INC. | 048750 | | | | | | |
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| Principal Plac | ce of Business | Mailing Address | | | ים נוופת וונסף וונמו נסופה סון ובסוקבסו ל | המהו נורפו אמנום ווופם וונם המהו נורפו | ושטו ונסת ווונע ון | |
| 1350-C PALM AVE 1350-C PALM AVE | | | | , | | | | |
| HIALEAH FL 3 | 3010 | HIALEAH FL 33010 | | | DO NOT WRITE! | N THIS SPACE | | - 1 |
| ì | | | | | 3. Date Incorporated or Qualified | | |] |
| 1 | | | | | 05/28/1998 | | | } |
| 2. Principal P | | | | | 4. FEI Number | - A | pplied For |] |
| 21 | | 26 | | | 65-084.74.8 | | ot Applicable | ļ |
| Suite, Apt. | . #, etc. | Suite, Apt. #, etc. | | | ===5_Certifceta.of_Status_Desired== | | Additional equired | |
| Z2 City & Stat | te | City & State | | | a Florting Commoine Financine | \$5.00 | | |
| 23 | ···- | | | - 6. Election Campaign Financing ☐ Trust Fund Contribution | | , | \$5.00 May Be Added to Fees | |
| Zip | Country Zip | | Count | ry | 8. This corporation owes the current | year Intangible | ngible | |
| 24 | 25 | 29 | 30 | | Personal Property Tax. | Yes | □No | |
| | 9. Name and Address of Curren | t Registered Agent | | 41 11 | to. Name and Address of New Regi | stered Agent | | ļ |
| BOL | DRIGUEZ, YUEY | | 8 | RO | DRIGUEZ, YURY R. | | | |
| | O-C PALM AVE | | 8 | 82 Street Address (P.O. Box Number is Not Acceptable) SAME AS IN BLOCK | | | | |
| 1 | LEAH FL 33010 | • | 8 | | | | | |
| | | | L | <u> </u> | | | | |
| | | | I ' | 4 City | | FI I I ' | Code | 1 |
| 11. Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statu | utes, the abo | ve-named corp | extration submits this statement for the purpoin's board of directors, i hereby accept the | pose of changing its | registere 1 | |
| office or r agent la | registered agent or both, in the State am familiar with/and accept the obliga | of Florida. Such change was tions of, Section 607.0505, Fl | authorized b Iorida Statute | y the corporations. | on's board of directors. I hereby accept the | e appointment as re | dizresea | } |
| SIGNATURE | 4 / 1111 44 | K' Kod Rigur | F7 | | | 3/20/99 | | ł |
| | | | | | | | | ١. |
| 1 44 | | c and title if applicable. (NO) | TE: Registered Ag | ani signature require | ad when reinstating) | DATE / PECTO | NPS IN 12 | 98) |
| 12. | | | TE: Registered Ag | | ADDITIONS/CHANGES TO OFFICE | ERS AND D RECTO | DRS IN 12 | 11/98). |
| TILE | | c and title if applicable , (NOT O DIRECTORS | TE: Registered Ag | | ADDITIONS/CHANGES TO OFFICE PRESIDENT! | | | 34 (11/98). |
| | OFFICERS AN | c and title if applicable , (NOT O DIRECTORS | TE Registered Ag 13. 1.1 TITLE 1.2 NAME |] | ADDITIONS/CHANGES TO OFFICE PRESIDENT RODRIGUEZ, YURY R. | | | E034 (11/98). |
| TITLE NAME | OFFICERS AN | c and title if applicable , (NOT O DIRECTORS | TE Registered Ag 13. 1.1 TITLE 1.2 NAME | ET ADORESS | ADDITIONS/CHANGES TO OFFICE PRESIDENT! | ☐ Change | □ Addition | R2E034 (11/98). |
| NAME STREET ALDRESS | OFFICERS AN | c and title if applicable , (NOT O DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STRE | ETADORESS ST-ZIP | ADDITIONS/CHANGES TO OFFICE PRESIDENT RODRIGUEZ, YURY R. 1350 C PALM AVE HIALEAH, FL 33010 | | | CR2E034 (11/98). |
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14. I nereby certary that the immormation supplied with this tiling does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informable indicated on this annual report of supplemental annual report is true and accurate end that my signature shall have the same legal effect as it 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE SEQUENCE OF SEQUE

SICYURY TRIRRODRIGUES IRED

(305)885-4800