

09071999-90012-042-\$550.00-\$550.00

9.

AMOUNT DUE ON OR BEFORE 9/15/99: \$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 # **P980000894591**

Corporation Name
**HOUSE TO HOUSE INTERNATIONAL FREIGHT FORWARDERS,
INC.**

Principal Place of Business
**NW 25 STREET STE 209
MIAMI FL 33122**

Mailing Address
**7500 NW 25 STREET STE 209
MIAMI FL 33122**

FILED

99 SEP 27 PM 1:13

SECRETARY OF STATE

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2235 NW 79 AVENUE

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33122

Country

USA

2a. Mailing Address

2235 NW 79 AVENUE

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33122

Country

USA

3. Date Incorporated or Qualified

10/20/1998

4. FEI Number

65-0871422

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 the current year
Intangible Personal Property.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**VILLANUEVA, SCOTT
7500 NW 25 STREET STE 209
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81 Name **ANDRES SARA**

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

2235 N.W. 79 AVENUE

83 **MIAMI FL 33122**

84 City

FL

85 Zip Code

33122

Pursuant to the provisions of sections 607.0502 and 607.1506, 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.

NATURE

ANDRES SARA

(NOTE: Registered Agent signature required when reinstating)

8/30/99

OFFICERS AND DIRECTORS

☐ DELETE

1 ADDRESS

1-ZIP

☐ DELETE

2 ADDRESS

2-ZIP

☐ DELETE

3 ADDRESS

3-ZIP

☐ DELETE

4 ADDRESS

4-ZIP

☐ DELETE

5 ADDRESS

5-ZIP

☐ DELETE

6 ADDRESS

6-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PRESIDENT

OSCAR CRIBARI

2235 NW 79 AVENUE

MIAMI, FL 33122

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

MANAGER

ANDRES SARA

2235 NW 79 AVENUE

MIAMI, FL 33122

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 disclosed 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 REQUIRED

8/30/99

Date

Daytime Phone #

CR2E034 (5/99)