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May 17, 1999 8:00 am
Secretary of State
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PROFIT CORPORATION ANNUAL REPORT **1999**

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

DOCUMENT # P 98000098899

1. Corporation Name
MAIL AROUND THE GLOBE, INC.

Principal Place of Business	Mailing Address
P.O. BOX 5216163 MIAMI, FL. 33152	P.O. BOX 5216163 MIAMI, FL. 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: NOVEMBER 24, 1998

1. Principal Place of Business	2a. Mailing Address
732 NW 76 AVE	26 732 NW 76 AVE
Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
City & State: MIAMI, FL. 33126	28 City & State: MIAMI, FL. 33126
Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 65-0877707 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
OSCAR F. GONZALEZ 7303 NW 56 ST MIAMI, FL. 33166	81 Name: MARIO EGO-AGUIRRE 82 Street Address (P.O. Box Number is Not Acceptable): 732 NW 76 AVE 83 84 City: MIAMI, FL 85 Zip Code: 33126

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 X HERNANDO DEL PRADO 04/22/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TLE	P	☒ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
AME	OSCAR F. GONZALEZ		1.2 NAME	MARIO EGO-AGUIRRE	
TREET ADDRESS	P.O. BOX 5216163		1.3 STREET ADDRESS	732 NW 76 AVE	
ITY-ST-ZIP	MIAMI, FL. 33152		1.4 CITY-ST-ZIP	MIAMI, FL. 33126	
TLE		☐ DELETE	2.1 TITLE	V-P	☐ Change ☒ Addition
AME			2.2 NAME	HERNANDO DEL PRADO	
TREET ADDRESS			2.3 STREET ADDRESS	732 NW 76 AVE	
ITY-ST-ZIP			2.4 CITY-ST-ZIP	MIAMI, FL. 33126	
TLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
AME			3.2 NAME		
TREET ADDRESS			3.3 STREET ADDRESS		
ITY-ST-ZIP			3.4 CITY-ST-ZIP		
TLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
AME			4.2 NAME		
TREET ADDRESS			4.3 STREET ADDRESS		
ITY-ST-ZIP			4.4 CITY-ST-ZIP		
TLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
AME			5.2 NAME		
TREET ADDRESS			5.3 STREET ADDRESS		
ITY-ST-ZIP			5.4 CITY-ST-ZIP		
TLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
AME			6.2 NAME		
TREET ADDRESS			6.3 STREET ADDRESS		
ITY-ST-ZIP			6.4 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, with all other like empowered.*