

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

DOCUMENT # P98000101417

1. Corporation Name

AERO FREIGHT SYSTEMS CORP.

Principal Place of Business

8049 NORTH WEST 64TH ST.
SUITE #4
MIAMI FL 33166

Mailing Address

8049 NORTH WEST 64TH ST.
SUITE #4
MIAMI FL 33166

FILED

01 FEB 21 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 99-01

02/02/2001 902.72 049 \$945.00

2. Principal Place of Business

21 1202 N.W. 72nd AVE.

2a. Mailing Address

26 P.O. BOX 52-0645

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

27 City & State

28 MIAMI, FLORIDA

24 Zip Country

33126

29 Zip Country

33126

30

3. Date Incorporated or Qualified

12/07/1998

4. FEI Number

65-0971042

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 Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, MANUEL
3737 WEST 84TH STREET
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name TITO ALAMO
82 Street Address (P.O. Box Number is Not Acceptable)
83 1840 S.W. 137th WAY
84 City MIRAMAR FL 85 Zip Code 33027

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

TITO ALAMO

(NOTE: Registered agent signature required when reinstating)

8/06/00

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	TITO ALAMO	
STREET ADDRESS	1840 S.W. 137th WAY	
CITY-ST-ZIP	MIRAMAR, FLORIDA 33027	
TITLE	VICE-PRESIDENT	<input type="checkbox"/> DELETE
NAME	RICARDO VALENCIA	
STREET ADDRESS	6331 S.W. 127th COURT	
CITY-ST-ZIP	MIAMI, FLORIDA 33183	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	700003809567
2.3 STREET ADDRESS	-03/07/01-01009-022
2.4 CITY-ST-ZIP	***105.00 ***105.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

SIGNATURE:

TITO ALAMO

8/06/00 305 463-7343

(NOTE: Registered agent signature required when reinstating)

Date

Daytime Phone #

CR2E034 (11/98)

2/12/01