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

FILED May 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Secretary of State ANNUAL REPORT 1998` DIVISION OF CORPORATIONS DOCUMENT # S77847 (9) EDER EXPRESS, INC. EDER EXPRESS, INC. Principal Place of Business P.O. BOX 245732 20340 NE 15TH COURT MIAMI FL 33179 PEMBROKE PINES, FL. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 33024-0112 09/03/1991 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0282800 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. Yes 25 24 1 Surrent Registered Agent 9. Name and Address 10. Name and Address of New Registered Agent ARELLANO, EDER P.D. BOX 20340_NE_15TH OT #104 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 lamiliar 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition ARELLANO, EDER NAME 1.2 NAME 20040 NE-15TH CT STREET ADDRESS 1.3 STREET ADDRESS MIAMI PL 1.4 CITY - ST - ZIP CITY-SI-76 DELETE TITLE 2.1 TITLE ARELLANO, EDER NAME 2.2 NAME 20340 NE-15TH*CT STREET ADDRESS 2.3 STREET ADDRESS MAMIFE 2 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change ☐ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY-ST-7/P 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition

DELETE

STREET ADDRESS

SIGNATURE:

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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.

Eder Arellano

Change

3-1-98