

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995-



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **V23292** (8)

95 MAY -1 AM 10:09

FLAMINGO FREIGHT FORWARDERS, INC.

9820 N.W. 80TH AVE.
BAY #6 N.
HIALEAH GARDENS FL 33016

9820 N.W. 80TH AVE.
BAY #6 N.
HIALEAH GARDENS FL 33016

21	10049 N.W. 89 AVE	26	10049 N.W. 89 AVE	3.	03/24/1992	3a.	04/08/1994
22	BAY 1	27	BAY 1	4.	65-0320870	<input type="checkbox"/> Agrees to <input type="checkbox"/> Not Applicable	
23	MEDLEY, FL	28	MEDLEY, FL	5.	<input type="checkbox"/> Certificate Validity Extended <input type="checkbox"/> Total Fees Contributor	\$8.75 Additional Fee Required	
24	33178	29	33178	6.	<input type="checkbox"/> Has been Corporate Secretary <input type="checkbox"/> Total Fees Contributor	\$5.00 May Be Added to Fees	
25	USA	30	USA	8.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MESIAS, NORMA O. 9820 N.W. 80 AVE. BAY #6-N HIALEAH GARDENS FL 33016				81	Name		
				82	Street Address, P.O. Box Number or Post Office		
				83	City		
				84	FL	85	Zip Code

11. I, the undersigned, declare that the person or persons named in this statement for the purpose of changing the registered office of the corporation named in this statement are duly qualified to do so and that the corporation is authorized to accept this appointment as registered in this state.

(Signature)

Manuel Mesias, Vice-president April 11, 1995

12.	P MESIAS, NORMA O 9820 N.W. 80TH AVE. BAY 6N HIALEAH GARDENS FL 33016 VP MESIAS, MANUEL 9820 N.W. 80TH AVE. BAY 6N HIALEAH GARDENS FL 33016	13.	P MESIAS, NORMA O 10049 N.W. 89 AVE, BAY 1 MEDLEY, FL 33178 VP MESIAS, MANUEL 10049 N.W. 89 AVE, BAY 1 MEDLEY, FL 33178
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14. I, the undersigned, hereby declare that I am duly qualified to do so and that the corporation is authorized to accept this appointment as registered in this state.

(Signature)

Manuel Mesias 04/11/95

(305) 887-6015

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR