

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 06 1997 8:00am  
Secretary of State

DOCUMENT # V67903

(7)

1. Corporation Name

MUNDIAL EXPRESS (U.S.A.) INC.

Principal Place of Business

3798 EAST 4TH AVENUE  
HIALEAH FL 33013

Mailing Address

3798 EAST 4TH AVENUE  
HIALEAH FL 33013

3. Date Incorporated or Qualified

10/01/1992

3a. Date of Last Report

03/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

4. FEI Number

65-0485870

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

GABEZA, DAVID, III-  
3798 EAST 4TH AVENUE  
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

EMIGDIO AGUIRRE

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

3798 E. 4 AVENUE

83

84 City

HIALEAH

FL

85 Zip Code  
33013

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

EMIGDIO AGUIRRE

1/9/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME AGUIRRE, EMIGDIO  
STREET ADDRESS 3798 EAST 4TH AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☒ DELETE

NAME GABEZA, DAVID, III-  
STREET ADDRESS 3798 EAST 4TH AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME ALVAREZ, VICTOR  
STREET ADDRESS 3798 E 4TH AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME AGUIRRE, NILDA  
STREET ADDRESS 3798 E 4TH AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME ALVAREZ, MARIA  
STREET ADDRESS 3798 E 4TH AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 or both in this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMIGDIO AGUIRRE

1/9/97

(305) 822-6131

Date

Daytime Phone #

0516866

CR2E034 (9/96)