FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P0000090025 1. Entity Name EF & AR TRADING AND CARGO, INC. 09-06-2001 90269 037 ***150.00 Principal Place of Business Mailing Address 10295 COLLINS AVE. SUITE 1220 10295 COLLINS AVE. SUITE 1220 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABRAMSON, EDWARD J Street Address (P.O. Box Number is Not Acceptable) --7270'NW'12TH'ST, SUITE 580 **MIAMI FL 33126** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME RANDO, FERNANDO NAME 10295 COLLINS AVE, SUITE 1220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ARRIAZU, RICARDO NAME NAME STREET ADDRESS 10295 COLLINS AVE, SUITE 1220 STREET ADDRESS CITY-ST-ZIE BAL HARBOUR FL 33154 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition

13. 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 report or supplementar 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 private empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an indicess, with all or effice empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SI

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ottochment AUD83864

Wednesday, August 29, 2001

Division of corporations

To who corresponds:

I solicit authorizes to the payment of the 2001 <u>uniform business report</u> according to the established thing before 1° of May. It motivates my request in which it is the first time that I am going to pay this tax, did not know the existence of the same one and at the same time, in February of this year I moved myself and just days ago I received all the previous correspondence of the mail and this document including.

I solicit review my case, shipment the payment of U\$S 150,00 and I wait for the answer to my request here:

Thank you very much

REGARD'S.

EF&AR TRĂDING AND CARGO INC.

FERNANDO RANDO

PRESIDENT

6260 NW 173 ST.#1104

MIAMI, FL.33015

305-824-1875