2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # VO1956 ABOARD CARGO SERVICE, INC. 05-04-2001 90084 022 ***150.00 Mailing Address Principal Place of Business 8560 NW 72 STREET 8560 NW 72 STREET MIAMI FL 33166 MIAMI FL 33166 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0304925 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required . ,... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, LUIZ C Street Address (P.O. Box Number is Not Acceptable) 8560 NW 72ND STREET **MIAMI FL 33166** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Delete TITLE ROBERTO ANTONIO PEREIRA NAME VOLPATO, ANDRE L JR NAME 7054 sw 114 place # D STREET ADDRESS **13801 NE 29TH STREET** STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Change ☐ Addition TITLE VS. ☐ Delete TITLE DEPAULO, MAURO N NAME NAME STREET ADDRESS 8320 NW 8TH STREET #109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33126_ 1 Change X Addition Delete TITLE TITI F GILZA DIAS OJEDA PEREIRA, ROBERTO A NAME NAME 13801 NE 29th STREET STREET ADDRESS 7054 SW 114 PLACE #D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33166 **MIAMI FL 33173** ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an addresse, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR