2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000012816 M & M EXPRESS SERVICES, INC. 04-30-2001 90036 015 ***158.75 Principal Place of Business Mailing Address 7991 NW 21 STREET 7991 NW 21 STREET MIAMI FL 33122 MIAM! FL 33122 2. Principal Place of Business 3. Mailing Address Street 7953 NW 21 7953 NW 21 Street Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0818602 FL FL Miami Miami Not Applicable Country A \$8.75 Additional 33122 33122 5. Certificate of Status Desired u 5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTEMOR, TANIA Street Address (P.O. Box Number is Not Acceptable) 17953 N.W. 21 Street 7991 NW 21 STREET **MIAMI FL 33122** Zip Code 33122 City Miami 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Delete TITLE ☐ Change Addition Addition TITLE MONTEMOR, TANIA NAME NAME STREET ADDRESS STREET ADDRESS 7991 NW 21 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ÌSD. Dalete TITLE THE Carlos Montemor UIPAN, ANTONIO NAME NAME 7953 NW ZI STreet STREET ADDRESS 7991 NW 21 STREET STREET ADDRESS Miami - FL CITY-ST-ZIF MIAMI FL 33122 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP ČITY-ST-ZIP ■ Addition Delete TITLE

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 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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

305) 477-2270