

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90171 043 ***150.00

DOCUMENT # F01000005324

1. Entity Name
SKYPOSTAL, INC.



Principal Place of Business
**2101 N.W. 82 AVENUE
MIAMI, FL 33126**

Mailing Address
**2101 N.W. 82 AVENUE
MIAMI, FL 33126**

2. Principal Place of Business
1900 NW 97 AVE

3. Mailing Address
1900 NW 97 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-1134175

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MENCIO, JUAN C
6500 N.W. 22 STREET
MIAMI, FL 33122**

7. Name and Address of New Registered Agent

Name **RICARDO CALLEJA**
Street Address (P.O. Box Number is Not Acceptable)
1900 NW 97 AVE
City **MIAMI** FL Zip Code **33172**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

5/10/03

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCSD	☒ Delete
NAME	GAN, RODRIGO	
STREET ADDRESS	2101 N.W. 82 AVE.	
CITY-ST-ZIP	MIAMI, FL	
TITLE	V	☒ Delete
NAME	LUCK, JAVIER	
STREET ADDRESS	2101 N.W. 82 AVE.	
CITY-ST-ZIP	MIAMI, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO, D	☐ Change ☒ Addition
NAME	HERNANDEZ, ALBERT	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	P	☐ Change ☒ Addition
NAME	KELLY, JOHN	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VP, S, T	☐ Change ☒ Addition
NAME	HERNANDEZ, AJ	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	D	☐ Change ☒ Addition
NAME	GULMAN GONZALO	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	D	☐ Change ☒ Addition
NAME	VALDIVIESO, ARMANDO	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	D	☐ Change ☒ Addition
NAME	LUCK, JAVIER	
STREET ADDRESS	1900 NW 97 AVE	
CITY-ST-ZIP	MIAMI FL 33172	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERT HERNANDEZ CEO 5/10/03 7862654800

DATE

Daytime Phone #

CR2E034 (10/02)