2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2000 8:00 am Secretary of State **DOCUMENT # 429096** 1. Entity Name ROS FORWARDING, INC. 01-22-2000 90021 017 ***150.00 Mailing Address Principal Place of Business 8420 N.W. 58TH STREET 8420 N.W. 58TH STREET MIAMI FL 33166-3302 MIAMI FL 33166 **LUUUUDD**04 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1466683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALONSO, ANTONIO E. Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY, SUITE 315 **MIAMI FL 33145** Zip Code City 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change ☐ Detete TITLE ROS.ENRIQUE NAME STREET ADDRESS 8320 S.W. 32ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition DV ☐ Delete TITLE TITLE NAME ROS.AMANDA NAME STREET ADDRESS STREET ADDRESS 8320 S.W. 32ND STREET CITY-ST-ZIP CITY-ST-ZIP__ MIAMI-FL-☐ Change ☐ Addition **VPST** TITLE □ Delete TITLE ROS, ENRIQUE JR NAME NAME STREET ADDRESS STREET ADDRESS 6830 LOCHNESS DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRI