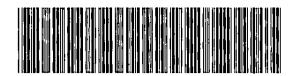
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| PICK-UP | ☐ WAIT | MAIL | | | |
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| Certified Copies | _ Certificates | s of Status | | | |
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SECRETARY OF STATE

C. GOLDEN NAY 2.2 2018

COVER LETTER

TO: Amendment Section Division of Corporations

RAM'S CARGO BROKERS INC Name of Corporation The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

MARCO MARROQUIN Name of Contact Person

Firm/Company

4815 NW 79TH AVENUE STE 12

Address

MIAMI, FL 33166

City/State and Zip Code

MARCO@RAMSCARGO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO MARROQUÍN

305 591-8277
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.6 inge is submitted for a corpor to change its registered of | oration organized unde | r the laws of the State | of Florida |
|------------------------------------|--|---|--|---|
| 1. The name of | the corporation: RAM'S (| CARGO BROKEF | RS, INC | |
| 2. The principal | office address: 4815 NV | V 79TH AVENUE | STE 12, MIAM | I FL 33166 |
| 3. The mailing a | nddress (if different): | | | |
| 4. Date of incor | poration/qualification: 10/ | 03/1979 _{Doc} | rument number: 641 | 426 |
| 5. The name and | I street address of the currer tment of State: (If resigned. | nt registered agent and r | egistered office on file | e with the |
| | ESCOBAR ROGER | R, JORGE A | | |
| | 3900 NW 79TH AV | ENUE SUITE 43 | 0 | 2016 SEC TALL |
| | MIAMI, FL 33166 | | | FIL 2018 MAY 21 SECRETAR ALLAHASS |
| 6. The name and (if changed): | I street address of the new re | egistered agent (if chang | ged) and /or registered | FILED MAY 21 PM 3: 02 RETARY OF STATE AHASSEE. FLORID |
| | 4815 NW 79TH AV | ENUE STE 12 | | _5w 2 |
| | MIAMI FL 33166 | P.O. Box NOT acceptable | | _ |
| The street addre | ess of its registered office a be identical. | and the street address of | the business office of | f its registered agent, |
| Such change we authorized/by th | as authorized by resolution to board, or the corporation | duly adopted by its boat has been notified in w | ard of directors or by riting of the change. | an officer so |
| Signatur | e of an officer or director | MARC | O MARROQUII | |
| | the appointment as registe to comply with the provisio my duties and I am familia is document is being filed n that the corporation has bo | me of all statutes relati | act in this capacity. | romnlete |
| Sig | Marke of Registered Agent | | 5/15/21 Date | 218 |
| If signing on be | half of an entity: | | | |
| | sped or Printed Name | | | |

* * * FILING FEE: \$35.00 * * *