

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90199 044 ***150.00

DOCUMENT # 677278

1. Entity Name

CO-LOADING CORPORATION

Principal Place of Business

1801 N.W. 93RD AVE. (33172)
P.O. BOX 440625
MIAMI FL 33144
US

Mailing Address

1801 N.W. 93RD AVE. (33172)
P.O. BOX 440625
MIAMI FL 33144

2. Principal Place of Business

1801 N.W. 93 Avenue

3. Mailing Address

P.O. Box 440625

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33172

Country

USA

Zip

33144

Country

USA

4. FEI Number

59-2021171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARRA, JUAN M
1801 NW 93 AVENUE
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name **JUAN Carlos Parra**

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/19/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
P
PARRA, CEIDA
STREET ADDRESS 1801 NW 93 AVENUE
CITY-ST-ZIP MIAMI FL 33172

TITLE NAME ☐ Delete
S
PARRA, DANIEL
STREET ADDRESS 1801 NW 93 AVENUE
CITY-ST-ZIP MIAMI FL 33172

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
VP
Juan Carlos Parra
STREET ADDRESS 1801 NW 93 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02

Date

(305) 593-1636

Daytime Phone #

CR2E034 (9/01)