2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # 754432** 1. Entity Namo 04-19-2007 90415 041 ****61.25 MERCURY TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 740 ALTON RD. MIAMI BCH. FL 33139 740 ALTON ROAD MIAMI BCH FL 33139 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME SAMP Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2060906 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, ANDREW 🔍 Street Address (P.O. Box Number is Not Acceptable) 740 ALTON RD MIAMI BEACH FL 33139 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Addition SAM CAFAY NAMI ROTH, ANDREW NAME STREET ADDRESS STREET LADDRESS 740 ALTON ROAD CHY ST 7P CHY ST ZIP MIAMI BEACH, FL 00000 1011 STD ☐ Delete 11111 ☐ Addition NAMi NAMI YEHUDA, AROCH STREET ADDRESS STREET LADDRESS 740 ALTON RD. CHY SEZIP MIAMI BCH, FL 33139 CHY ST 7P mu ☐ Delete Change ☐ Addition D NAMI NAMI PAPISMEDOV, A SUPELL ADDRESS 740 ALTON RD STREET CADDRESS CITY ST 7IP CHY ST ZIP MIAMI BCH FL 33139 HILL Delete ШЕ ☐ Change ☐ Addition NAME DUBLINSKI, L STREET ADDRESS STREET LADORESS 740 ALTON RD CHY ST ZIP CHY ST ZIP MIAMI BCH FL 33139 006 ☐ Delete Change ■ Addition SHVARTSMAN, BORIS NAM NAMI STREET ADDRESS 740 ALTON RD STREET ADDRESS CITY ST ZIP CITY+ST_ZIP MIAMI BEACH FL Ш ☐ Delete ☐ Change [] Addition вш NAM SILBERBERG, SEMYON NAMI STREET ADDRESS 740 ALTON RD STRLET ADDRESS CHY-SI-ZIP MIAMI BEACH FL CHY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 PRI

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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