

F99000003876

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 12 PM 4:02

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2007

ROGER AMICI  
U.S. GROUP CONSOLIDATOR, INC.  
CARGO BLDG 67, JFK AIRPORT  
JAMAICA, NY 11430

SUBJECT: U.S. GROUP CONSOLIDATOR, INC.  
Ref. Number: F99000003876

We have received your document for U.S. GROUP CONSOLIDATOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 207A00007854

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S.GROUP CONSOLIDATOR, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F99000003876

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:

ROGER AMICI

(Name of Contact Person)

U.S.GROUP CONSOLIDATOR

(Firm/Company)

CARGO BLDG 67, JFK AIRPORT

(Address)

JAMAICA, N.Y. 11430

(City/State and Zip Code)

For further information concerning this matter, please call:

ROGER AMICI

(Name of Contact Person)

718

995-3610

at ( )

(Area Code & Daytime Telephone Number)

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**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S.GROUP CONSOLIDATOR, INC.
2. The principal office address: 2801 NW 74TH AVENUE, STE 224  
MIAMI, FL. 33122
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F99000003876

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOANN GREY-HUGHES

2801 NW 74TH AVENUE, STE 224

MIAMI, FL. 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARTHA JIRON

2801 NW 74TH AVENUE, STE 224

(P.O. Box NOT acceptable)

MIAMI, FL. 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
(Signature of an officer or director)

ROGER AMICI - V.P.  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

x   
(Signature of Registered Agent)

FEB 15, 2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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DIVISION OF CORPORATIONS  
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