2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006040

Entity Name: INFINITE CARGO SOLUTIONS LLC

FILED Sep 25, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14798 SW 142 ST 8611 NW 54ST MIAMI, FL 33196 8611 NW 54ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8611 NW 54TH STREET 13740 SW 284 ST MIAMI, FL 33166 HOMESTEAD, FL 33033

FEI Number: 52-2328096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILLIAMS, ROGER K
 GONSALVES, SEAN A

 14798 SW 142 ST
 13740 SW 284 ST

 MIAMI, FL 33196
 US

 HOMESTEAD, FL 33033
 US

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: SEAN A GONSALVES 09/25/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete

 Name:
 GONSALVES, SEAN

 Address:
 13740 SW 284 STREET

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: MGR () Delete
Name: WILLIAMS, LEON S
Address: 2501 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONSALVES, SEAN A
Address: 13740 SW 284 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN A GONSALVES MGR 09/25/2002