2000 ÚNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L64854 May 19, 2000 8:00 am AIR BUSINESS COURIER OF MIAMI - ABC EXPRES, INC Secretary of State 05-19-2000 90005 008 ***150.00 Principal Place of Business Mailing Address 8600 HM 30 Jeudice 8000 NM 30 TEMACE MIAMI FI 33122 MIANI F1 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0188111 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERGIO HERLIALIOGZ 30 TEMACE Street Address (P.O. Box Number is Not Acceptable) 8600 ωu 33122 MIAMI FI 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. P ☐ Addition Change ☐ Delete TITLE HERNANDES SERGIO NAME CR2E034 BGOO N.W 30 TETTAGE STREET ADDRESS STREET ADDRESS MIAMI F1 33122 CITY-ST-ZIP CITY-ST-ZIP **Change** ☐ Addition Delete TITLE TITLE CAUAL OMAL BOTERD CANAL, OMAR BOTERO NAME NAME 30 TOTACE NW 30 TEMCC 8600 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP MIAM マコレント CITY-ST-ZIP ☐ Addition BUP- -☐ 'Change TITLE HERMANDES HECTOR NAME NAME FEITHCE 8600 HID STREET ADDRESS STREET ADDRESS 33122 CITY-ST-ZIP PATRITI CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete BOTERS PARAMO OMAR BOTERO PARANO OMAR NAME NAME 30 TOTACE 30 TERRACE 8600 8600 $\mu \omega$ STREET ADORESS STREET ADDRESS 33155 35122 MIAMI CITY-ST-7IP MIAMI CITY-ST-2IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 vith all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O5-01-00 (305)E913338