2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am M20288 Secretary of State DOCUMENT # 1. Entity Name MIAMI EXPRESS DELIVERY SERVICES, INC. 07-18-2002 90132 017 ***500 00 Principal Place of Business Mailing Address 6240 PENT PL 6240 PENT PL 00130135 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2578391 Not Applicable Country Zip 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 GARCIA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 6240 PENT PL MAIMI LAKES FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition GARCIA, CARLOS NAME STREET ADDRESS 6240 PENT PL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GIL, ANA STREET ADDRESS 6240 PENT PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33014** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receives or trustee empewaged 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

(4/02)

CR2E034

FILED



11910 Poindexter Avenue Moorpark, California 93021 P.O. Box 8007 Moorpark, California 93020 (805) 531-9090 • Fax (805) 532-2020 website: www.pindler.com

July 11, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document # F94000001882

To Whom It May Concern:

We have been paying Uniform Business Report filing fees in the amount of \$150.00 for the past several years. However, we did not receive the current annual report until July 3, 2002. Please accept the enclosed check in the amount of \$150.00 for year 2002 filing fee, and update your record accordingly.

Thank you for your attention for this matter. Should you have any questions, please contact me @ (805) 531-9090.

Sincerely,

Jie Su

Accounting Manager

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