FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am **DOCUMENT # M87652 Secretary of State** AMERICARGO INTERNATIONAL, INC. 05-11-2001 90295 003 ***158.75 Principal Place of Business Mailing Address 7792 NW 71 STREET 7792 NW 71 STREET MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0060341 Not Applicable Zip Country 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 LLERENA, WILLIE 8375 LAKE DR 8380 N.W. 103 ST UNIT 203 Street Address (P.O. Box Number is Not Acceptable) G-101 HIALEAH GARDENS, FL 33016 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ADDRESS OF KEATSTERED Thange TITLE TITLE LLERENA, WILLIE NAME NAME 8380 NW-10359 80 N.W. LOB ST UNIT 203 ALEAH LEARDENS, FL 33016 8375 LAKE DR G-401 STREET ADDRESS STREET ADDRESS HIALCAH LARDENS, CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE CZERNIEJEWSKI, ŁARRY NAME NAME 1380 KENDALE LAKES DR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS · · K ' CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNATURE OR PRESCRIPTOR.