## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P00000008883 FRIENDLY FORWARDERS, INC. 03-21-2001 90011 024 \*\*\*150.00 Principal Place of Business Mailing Address 316 MIRALCE MILE , SUITE 2 316 MIRALCE MILE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For EIN 65-098377 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARISOL TAMARGO POWELL-COSIO, SOFIA Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 200 33130 **MIAM) FL 33131** 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. Marisol lamargo SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Delete TITLE HALISCE TAMAR CO. TITI É CR2E034 (10/00) TAMARGO, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 318 MIRALCE MILE 331ZV CORAL GIAISLES, FL. CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** MARIANA GOIVZWIEZ Thange Addition ٧P Oetete TITLE TITLE VICE-PRESIDENT - SECRETARY 2919 5.W. 17 Street NAME GONZALEZ, MARIANA NAME STREET ADDRESS 316 MIRALCE MILE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33145 CORAL\_GABLES FL 33134 ANA LORENA TAMPKERETANGE ☑ Delete TITLE TITLE NAME VICE- PRESIDENT - TREASURER NAME TAMARGO, MARISOL 5-701-5.W.-81-51-01 STREET ADDRESS STREET ADDRESS 318 MIRALCE MILE SOUTH NI IL MI E CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 □ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 address, with all their lightermpowered.

SIGNATURE:

MARISOL THARROO PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6