2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 21, 2001 8:00 am Secretary of State

DCCUMENT # P00000024419 05-04-2001 90119 049 ***150 00 1. Entity Name C & R LOGISTICS, INC. Principal Place of Business Mailing Address 544 NW 44 AVENUE 544 NW 44 AVENUE 8403 MIAMI FL 33126 MIAMI FL 33128 2. Principal Place of Business /890 NW 8 3. Mailing Address SAM E Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65.0990373 Miami Not Applicable Zip 33/26 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Gurrent Registered Agent 7. Name and Address of New Registered Agent PEDROSO, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 544 NW 44 AVENUE MIAMI FL 33126 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 SIGNATURE Signature, typed or printed name of reglesered agent and title if applicable. DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change Addition **S** Delete TITLE TITLE NAME PEDroso Koberto L PEDROSO, ROBERTO L NAME STREET ADDRESS 544 NW 44 AVENUE STREET ADDRESS CITY-ST-ZIP 33/26 CITY-ST-ZIP MIAMI FL 33128 Delete ☐ Addition TITLE SD TITLE CARTAYA, PATRICIA NAME NAME STREET ADORESS STREET ADDRESS 544 NW 44 AVENUE CITY-ST-ZP CITY-ST-ZIP MIAMI FIL 33126 Addition Change IIDE TITLE ☐ Delitin NAME MAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change Addition TITLE ☐ Daleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MILE ☐ Change ☐ Addition ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with Infaffiing 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 in the 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee em changed, or on an attachment with appropries all other like empowered.

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 8403 40000000449

C & R LOGISTIC INC 1890 NW 82ND AVE SUITE 105 MIAMI, FLORIDA 33126

June 15, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: FED ID # REQUESTED in your letter dated May 15/2001 Annual Report/uniform business report

Dear Sirs;

This is to provide de <u>FEI NUMBER</u> REQUESTED IN YOUR LETTER ATTACHED.

The number is 65-0990373

Sincerely yours

Roberto Pedroso President

Enclosures:3

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DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901 NUMBER OF THIS NOTICE: 03-22-2000 NUMBER OF THIS NOTICE: CP 575 A EMPLOYER IDENTIFICATION NUMBER: 65-0990373. FORM: SS-4 0716932337 B

H-P000000034419

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FOR ASSISTANCE CALL US AT: 1-800-829-1040

C & R LOGISTICS INC 544 NW 44 AVE MIAMI FL 33126

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (FIN). We assigned you EIN 65-0990373. This EIN will identify your business account, tak returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Based on the information shown on your Form \$5-4, you must file the following form(s) by the date we show.

Form 941 Form 1120 Form 940 01/31/2001 03/15/2001 01/31/2001

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information about EFTPS, call 1800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Quastions.