

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036348

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: P.G.T. EXPRESS, INC.

Current Principal Place of Business:

9674 FOUNTAINBLEAU BLVD. UNIT 29
MIAMI, FL 33172

New Principal Place of Business:

15834 SW 60 TERRACE
MIAMI, FL 33193

Current Mailing Address:

9674 FOUNTAINBLEAU BLVD. UNIT 29
MIAMI, FL 33172

New Mailing Address:

15834 SW 60 TERRACE
MIAMI, FL 33193

FEI Number: 65-0999177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, PAULO
9674 FOUNTAINBLEAU BLVD. UNIT 29
MIAMI, FL 33172

Name and Address of New Registered Agent:

TRUJILLO, PAULO
15834 SW 60 TERRACE
MIAMI, FL 33193

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, PAULO
Address: 9674 FOUNTAINBLEAU BLVD. UNIT 29
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: CASTILLO, INGRID
Address: 6911 SW 147 AVE APT # 4D
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: PEREZ, ARACELLY
Address: 6911 SW 147 AVE APT # 4D
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TRUJILLO, PAULO
Address: 9674 FOUNTAINBLEAU BLVD. UNIT 29
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO TRUJILLO

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date