FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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Daytime Phone #

Date

DOCUMENT # 700000040153 FILED LATIN TRUCKING INC. 02 FEB 11 PH 2: 48 SECRETARY OF STATE TALLAMASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address るつ 80 Applied For 4. F.E.I.Number FL Not Applicable \$8.75 Additional Country Fee Required 7. Name and Address of Current Registered Agent OLLANDO DO NOT WRITE Street Andreas (P.O. Box Number is Not Acceptable IN THIS SPACE +: 206 8. The above named entity submits ris statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and tale if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intengible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11 TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP CITY: ST- 76P TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP: CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-DP 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with an officer in the second statutes.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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LATIN TRUCKING INC. DOC.# P00000040153

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY ORLANDO FELIPE PRESIDENT