2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P0000052221 1. Entity Name FREIGHT CONTROL, INC. 04-12-2001 90060 019 ***150.00 Principal Place of Business Mailing Address 3025 SOUTHWEST 105TH AVENUE 3025 SOUTHWEST 105TH AVENUE **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address 3025 SW 105 AM 3022 S.M. 1024 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1020072 33165 MI4MI Not Applicable Country U.S.A. \$8.75. Additional 5. Certificate of Status Desired* -- - --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAROSA, FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 3025 SOUTHWEST 105TH AVENUE **MIAMI FL 33165** Zip Code City 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** DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD VP Change ☐ Addition TITLE TITLE ☐ Delete LAROSA FRANCISCO LAROSA, FRANCESCO NAME NAME Boas su los au. STREET ADDRESS 3025 SOUTHWEST 105TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP **MIAMI FL 33165** Change Addition $\mathsf{DD} : \mathscr{G}_{a,b}$ ☐ Delete TITLE BALLAZAR WLILLAN BALCAZAR, LILIAN NAME 3025 SOUTHWEST 105TH AVENUE STREET ADDRESS Boas sw 105 av. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP MIAM FL 33165 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the acciver 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 attact ment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR