

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91265 041 ***150.00

DOCUMENT # P00000054607

1. Entity Name

HAPPY STAR TRUCKING, INC.

Principal Place of Business

**2520 SOUTHWEST 22ND STREET
 SUITE 2-214
 MIAMI FL 33145**

Mailing Address

**2520 SOUTHWEST 22ND STREET
 SUITE 2-214
 MIAMI FL 33145**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1014197

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

~~CRUZ, IBZAN~~
**2320 S.W. 22 STREET
 MIAMI FL 33145**

7. Name and Address of New Registered Agent

Name **AVILES, JOSE**

Street Address (P.O. Box Number is Not Acceptable)

2520 SW 22 ST

SUITE 2-214

City

MIAMI

FL

Zip Code **33145**

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PTD	CRUZ, IBZAN	2520 SOUTHWEST 22ND STREET	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SVD	AVILES, JOSE	2520 SOUTHWEST 22ND STREET	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	MENENDEZ, ALAIN	2520 S.W. 22 STREET	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PTD	CRUZ, IBZAN	2520 SOUTHWEST 22ND STREET	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVD	AVILES, JOSE	2520 SW 22ND ST.	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	MENENDEZ, ALAIN	2520 SW 22 ST.	MIAMI FL 33145	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02 305-541-1208
 Date Daytime Phone #

CR2E034 (9/01)