

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 000000061271

1. Entity Name

Shinning Star Transport, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 24 PM 7:41

Principal Place of Business
2753 SW 11 St
Miami, FL 33135

Mailing Address
2753 SW 11 St
Miami, FL 33135

2. Principal Place of Business
1100 SW 36 Ct.

3. Mailing Address
P.O. Box 448875

Suite, Apt. #, etc.
Apt #5

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
65-1018030

Applied For
Not Applicable

Zip
33135

Country
USA

Zip
33146

Country
USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent
Name: Maryel Lugones
Street Address (P.O. Box Number is Not Acceptable): 1100 SW 36 Ct. #5
City: Miami FL Zip Code: 33135

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: Maryel Lugones

DATE: 10/23/01

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, 2001 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: D
NAME: Maryel Lugones
STREET ADDRESS: 2753 SW 11 St
CITY-ST-ZIP: Miami, FL 33135 ☐ Delete

TITLE: D
NAME: Blas Lugones
STREET ADDRESS: 2753 SW 11 St
CITY-ST-ZIP: Miami, FL 33135 ☒ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
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CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: DP
NAME: Maryel Lugones
STREET ADDRESS: 1100 SW 36 Ct #5
CITY-ST-ZIP: Miami, FL 33135 ☒ Change ☐ Addition

TITLE: DVP
NAME: Carlos L. Peña
STREET ADDRESS: 1100 SW 36 Ct #5
CITY-ST-ZIP: Miami, FL 33135 ☐ Change ☒ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: 300004678693-2
CITY-ST-ZIP: -11/14/01--01054--009

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: AD
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Maryel Lugones

DATE: 10/23/01

DAYTIME PHONE: (305) 725-8525

CR2E034 (11/00)

1100 S.W. 36th Court #5
Miami, FL 33135-4243
Phone: (305)725-8525
Fax: (305)447-8308

2-

Shinning Star Transport

Memo

To: Division of Corporations

From: Maryel Lugones *ML*

Fax:

Date: October 22, 2001

Phone: (850)245-6056

Pages: 2

Re: UBR for Document # P00000061271

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

•Comments:

Dear Sir(s);

Please find enclosed the 2001 Uniform Business Report for the above mentioned company along with a check in the amount of \$158.75 to cover UBR filing fees and a Certificate of Status.

Please be advised that to this date we have not received any of the notices for our URB filing and when brought to our attention we checked in the internet and realized that the corporation had been dissolved and that the address and registered agent requests had not been submitted.

Please note that the URB has many changes that were supposed to be made but for some reason were not.

If you have any questions or concerns or need any additional information, please feel free to contact me at your earliest convenience.

Thanking you in advanced for your immediate attention to this matter.