2005 FOR PROFIT CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P00000089110** CUBÁTUR EXPRESS, INC. 05 MAR 23 PM 1: 34 Principal Place of Business Mailing Address REMSTATEMENT 04-05 2920 SW 107TH AVENUE 2920'SW 107TH AVENUE MIAMIL FL 33165 MIAMI, FE\33165. Mailing Address Principal Place of Business 6651 Sc 0651 500 Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E098 (6/04) 03222005 REIN-P 4. FEI Number Applied For FIA 65-1042624 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent royda IRIANA TRIANA, JASON Street Address (P.O. Box Number is Not Acceptable) **2920 SW 107TH AVENUE** MIAMI, FL 33165 City MIAMI Zip Code 33144 8. The above named entity supplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Loyda TeiANA Demoge 66510W857m14mi FIA 33144 TITLE 🖊 PD TITLE □LDetete TRIANA LOYDA NAME MAME **2920 SW 107TH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33165 CITY-ST-ZIP JASON TRIANA TITLE VI Change ☐ Addition VD TITLE □ Delete 6651 Sw 851 XIIAmi F/A NAME TRIANA, JASON NAME **2920 SW 107TH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 COTY-ST-7P FRANK TRIANA Change TITLE ☐ Defete TITLE TO 6651 SW 85TM19m; FIA LOYDA, TRIANA NAME NAME STREET ADDRESS 2920 SW 107 AVENUE STREET ADDRESS 33144 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Addition TITLE **O**elete TITLE ☐ Change LOYDA, TRIANA 100049339571 NAME NAME STREET ADDRESS 2920 SW 107 AVENUE STREET ADDRESS 03/29/05--01014--019 **300.00 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE 5 Octobe TITLE Change ■ Addition LOYDA, TRIANA NAME NAME STREET ADDRESS 2920 SW 107 AVENUE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZP CITY-ST-ZP TITLE □**Co**elete TITLE Change ■ Addition TRIANA, JASON NAME NAME STREET ADDRESS 2920 SW 107 AVENUE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP 12. 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 of the usee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #