FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State P01000011266 DOCUMENT # 1. Entity Name MIAMI CARGO LOGISTICS, INC. 05-12-2002 90562 032 ***150.00 Principal Place of Business Mailing Address 9700 HAMMOCKS BLVD SUITE 101 9700 HAMMOCKS BLVD SUITE 101 MIAMI FL 33196 MIAMI FL 33196 Principal Place of Business Mailing Address 7370 NW 36th street 7370 N.W. 36th-street Suite, Apt. #, et DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-107 Applied For Meami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL CARMEN COTO, MARIA Street Address (P.O. Box Number is Not Acceptable) 9700 HAMMOCKS BLVD SUITE 101 **MIAMI FL 33196** Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition Change Francisco Gomez-Hammecks BLVD DEL CARMEN COTO, MARIA NAME NAME 9700 9700 HAMMOCKS BLVD SUITE 101 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP 33196 CITY-ST-ZIP Miami TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME . . بـ نــي _ . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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

SIGNATURE:

an address, with all other like empowered

changed, or on an attachment with