2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P01000019046 1. Entity Name 05-06-2002 90039 031 ***150.00 AEROFRESH FLOWER CARGO, INC. Principal Place of Business Mailing Address 9782 SW 133 TERRACE 9782 SW 133 TERRACE MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address 1850 NW 84 AUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BAY 116 City & State City & State 4. FEI Number MIAMI 65- 107.7239 5.-Certificate of Status Desired - - Fee Required Country \$8.75 Additional 33116 บาราค 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, OSCAR Street Address (P.O. Box Number is Not Acceptable) 9782 SW 133 TERRACE **MIAMI FL 33176** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME TORRES, OSCAR NAME 9782 SW 133 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition TORRES, MARIA D NAME NAME STREET ADDRESS 9782 SW 133 TERRACE STREET ADDRESS CITY-ST-ZIP .MIAMI.FL 33176~ CITY-ST-ZIP_ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: OF RELICENCE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4/12/02

305-471-6992

FILED