FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P01000025947 DOCUMENT # Entity Name 05-21-2002 91200 049 ***150.00 TRANSYSTEM CARGO CORP. Mailing Address Principal Place of Business 145 MADEIRA AVENUE SUITE 310 145 MADEIRA AVENUE SUITE 310 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business 114 TERRACE 7374 NW 7374 NW 114 TERRACE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite: Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-1125500 PARKLAND FL PARKLAND \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Zip Fee Required USA USA 33076 <u>33076</u> -7.-Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent JAIRO A SANDOVAL SANCHEZ DE VARONA, RAUL J Street Address (P.O. Box Number is Not Acceptable) 4069 HOLLY COURT 145 MADEIRA AVENUE SUITE 310 **CORAL GABLES FL 33134** Zip Code 33331 WESTON ant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State 3 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. * Change VICE#PRESIDENT TITLE □ Delete TITLE BARRIGA, GUSTAVO A. L NAME GUSTAVO A LUQUE NAMÉ STREET ADDRESS 145 MADEIRA AVENUE SUITE 310 7374 NW 114 Terrace STREET ADDRESS CITY-ST-ZIP PRESIDENTIDIRECTOR Change **CORAL GABLES FL 33134** CITY-ST-ZIP Delete TITLE TITLE MARIA ELENA RUEDA. 7374 NW 114 TERRACE NAME VANEGAS CANO, MIGUEL F NAME STREET ADDRESS 145 MADEIRA AVENUE SUITE 310 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 PARKLAND FL 33076 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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 fustee 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition