2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2002 8:00 am Secretary of State **FILED** P01000056766 DOCUMENT # 1. Entity Name VENCARGO FREIGHT CONSOLIDATORS U.S.A., INC. 05-15-2002 90177 005 ***150.00 Principal Place of Business Mailing Address 8378 NW 68 ST 8378 NW 68 ST MIAM) FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip 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 Name QUINTERO, OSWALDO Street Address (P.O. Box Number is Not Acceptable) 8378 NW 68 ST MIAMI FL 33166 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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: 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 12. PD ,CR2E034 (9/01) TITLE Delete TITLE Change QUINTERO, OSWALDO NAME NAME 8378 NW 68 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition AUXILIADORA GRANADOS, MARIA NAME NAME 8378 NW 68 ST STREET ADDRESS STREET ADDRESS CITY -ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 13. I hereby certify that the information supp does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Floyda Statujes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an

Daytime Phone #