2002 UNIFORM BUSINESS REPORT (UBR)

Oct 02, 2002 8:00 am Secretary of State DOCUMENT # P01000073505 1. Entity Name 10-02-2002 90118 025 ***550.00 TALWIN GLOBAL LOGISTICS, INC. Principal Place of Business Mailing Address 8140 NW 74TH AVENUE 8140 NW 74TH AVENUE SUITE 21 SUITE 21 MEDLEY, FL 33166 MEDLEY, 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 4. FEI Number Applied For 030397040 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 WRVES, ORESTES G Street Address (P.O. Box Number is Not Acceptable) 8140 NW 74TH AVENUE SUITE 21 MEDLEY FL 33166 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARGUELLO, RUBEN D NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-7IP TITLE TITLE Change Addition NAME LOPEZ-CALLEJA, ENRIQUE A NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME TABERNA, GABRIEL NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WRVES, ORESTES G NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LUCANTO, RENATO NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CiTY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TIT1 F TITLE ☐ Change Addition WRVES, ALDO NAME NAME STREET ADDRESS 8140 NW 74TH AVENUE SUITE 21 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 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 changed, or on an attachmentum an address, with all other like empowered.

09-10-02 305-88/3355

FILED