FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am secretary of State P01000109162 DOCUMENT # 1. Entity Name DELIVERY SERVICES U.S.A., CORP. 05-22-2002 90247 042 ***150.00 Principal Place of Business Mailing Address 9800 SHERIDAN ST. STE 203 9900 SHERIDAN ST.-STE 203 PMEBROKE PINES FL 33024 PMEBROKE PINES FL 33024 361909 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 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 VIDAL, JAIME MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9800 SHERIDAN ST, STE 203 PMEBROKE PINES FL 33024 City 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 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VIDAL, JAIME MICHAEL NAME STREET ADDRESS 9800 SHERIDAN ST. STE 203 STREET ADDRESS CITY-ST-ZIP PMEBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME PILAR BARRIGA, MARIA DEL NAME STREET ADDRESS 9800 SHERIDAN ST, STE 203 STREET ADDRESS CITY-ST-ZIE PMEBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change Addition VIDAL, MARIA CATALINA NAME NAME STREET ADDRESS 9800 SHERIDAN ST. STE 203 STREET ADDRESS CITY-ST-ZIP PMEBRÖKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ 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 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 fruit tee 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.

SIGNATURE:

SIGNATURE NO TYPED OR FRINTED NAME OF SUNING OFFICER OR DIRECTOR

Daytime Phone #