Not Applicable

\$8.75 Additional

Fee Required

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P02000004266 DOCUMENT #

1. Entity Name

COWBOY EXPRESS INC.

the obligations of registered agent.

Signature, typed or printed name

SIGNATURE

Principal Place of Business Mailing Address 1798 NW 19 STREET 1798 NW 19 STREET MIAMI FL 33125 **MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OJEDA, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1798 NW 19 STREET **MIAMI FL 33125** City 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. 1 am familiar with, and accept

gistered agent and title if applicable.

FILED Jan 27, 2003 8:00 am **Secretary of State**

01-27-2003 90243 043 ***150.00

| CHECK HERE IF MAKING CHANGES | |
|------------------------------|-------------|
| El Number | Applied For |

DATE

Zip Code

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME OJEDA, RAFAEL NAME 1798 NW 19 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE OJEDA, ENERBINA NAME NAME STREET ADDRESS 1798 NW 19 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ 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-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

12. 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 trusted employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

SIGNATURE:

R2E034 (10/02)