2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am $\frac{8}{2}$ UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P02000047473 DOCUMENT # 05-05-2003 91412 045 ***150.00 GLORIA SANTIAGO TRUCKING, INC. Principal Place of Business Mailing Address 4701 LYONS P. #212 4701 LYØNS RD. #212 3.97 144 COCONUT CHIEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address 13678 822 5 Suite, Apt. #, et CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For WEST PALM 50-000 2672 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired $US\Delta$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIAGO, GLOPIA Street Address (P.O. Box Number is Not Acceptable) 470 NYONS RD. #212 COCONNE CRÈEK FL 33073 BEACH POUM e 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 he obligations of registered agent. GLORIA SANTIAGO SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 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 Delete TITLE ☐ Addition aisoid, Godalfuaz SANTIAGO, GLORIA NAME NAME STRET ADDRESS 4701 LYONS RD. #212 STREET ADDRESS 13678 82 nd 54. N CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAMÈ JIMENEZ, IRIS NAME STREET ADDRESS 1240 NW 12TH ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33478** CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE CARROLL-HEINEN, DIANE STREET ADDRESS 4701 LYONS RD. #212 STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

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CITY-ST-ZIP

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 trustee empowered 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 an address, with all other like empowered.

FILED