2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2005 90124 004 ***150.00 DOCUMENT # P02000124088 TRAVIESO WAREHOUSE & TRANSPORTATION SERVICES, INC. 40080547 Principal Place of Business Mailing Address 1154 SW 123 RD AVE. 1154 SW 123 RD AVE. MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 06-1676635 Not Applicable 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 TRAVIESO, JOSE G Street Address (P.Q. Box Number is Not Acceptable) 1154 SW 123 RD, AVE-MIRAMAR, FL 33025 Žip 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. 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition TRAVIESO, JOSE G NAME NAME STREET ADDRESS 1154 SW 123RD AVE STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-7iP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GUTIERREZ, JULIO C 1720 NW NORTH RIVER DR. APT 107 STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED