2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) : 2

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P04000062684 02-14-2005 90054 021 ***150.00 DADE DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 7471 NW 63RD ST MIAMI FL 33166 7471 NW 63RD ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-Not Applicable Zin Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONT, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 2901 SW 135TH AVE **MIAMI FL 33175** City Zip Code 9. 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 SIGNATURE Signature, typed or printed nerve of registered agent and title if applicable (NOTE: Registered Agent signature required when ministating) FILE NOW!!! FEE IS \$150.00 (After May 1, 2005, Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 TRILE Change Addition NAME FONT, ARMANDO NAME STREET ADDRESS 2901 SW 135TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZP TITLE **VSD** ☐ Detete TITLE ☐ Change ■ Addition FONT, MARIA A NAME NAME STREET ADDRESS 2901 SW 135TH AVE STREET ADDRESS MIAMI FL 33175 CHY-ST-7P CITY-ST-ZIP TILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ■ Addition Deleta Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY: ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST.-ZIP CITY-ST-ZIP IIII F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 receivered 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.

ARMANDO FONT/PRESIDENT

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305/470-2483

Davtme Phone #

2/09/05