

P10000077365

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

**DISSOLUTION OR WITHDRAWAL
SOTREBLIC INVESTMENTS INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2018 DEC -4 AM 4:33

SECRETARY OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
OF
SOTREBLIG INVESTMENTS INC.**

The undersigned, being the Sole Director of Sotreblig Investments Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is: Sotreblig Investments Inc.

2. Document Number:

The document number of the corporation is: P10000077365.

3. Date Authorized:

Dissolution was authorized on: November 28, 2018.

4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the sole shareholder and the Sole Director of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 28th day of November, 2018.

By: 

Name: Gilberto F. de Azevedo

Title: Director

2018 DEC -4 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/3/2018

Three K Fast Carrier

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H180003424613A9C5

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : THREE K FAST CARRIER SERVICES INC
Account Number : I20180000033
Phone : (305)805-3516
Fax Number : (305)887-5844

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jennybebe91@gmail.com

2018 DEC -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUXURY TRANSPORT INC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

GENERATED

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Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUXURY Transport Inc
DOCUMENT NUMBER: P18000089650

2018 DEC -4 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Benitez
Name of Contact Person
LUXURY TRANSPORT INC.
Firm/ Company
2790 Randall Blvd.
Address
Naples, FL 34120
City/ State and Zip Code
jennybe91@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Benitez at 786, 647-8900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LUXURY TRANSPORT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000089650

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
<u>Same</u> 1) <input type="checkbox"/> Change	<u>PRES</u>	<u>JENNIFER BENITEZ</u>	<u>2790 RANDALL BLVD</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL 34120</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>YAIMA HERNANDEZ CASTELLON</u>	<u>2790 RANDALL BLVD</u>
<input checked="" type="checkbox"/> Add			<u>NAPLES, FL 34120</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12-01-2018, if other than the date this document was signed.

Effective date if applicable: 12-01-2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

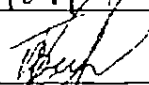
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/01/2018

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

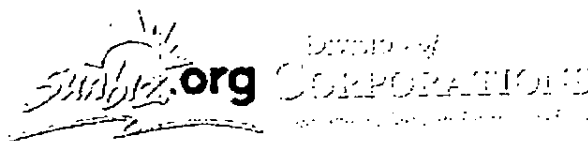
Jennifer Benitez
(Typed or printed name of person signing)

president
(Title of person signing)

12/1/2018

Detail by Entity Name

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Results / Detail by Document Number /

Detail by Entity Name

Florida Profit Corporation
LUXURY TRANSPORT INC

Filing Information

Document Number P18000089650
FEI/EIN Number NONE
Date Filed 10/29/2018
Effective Date 10/29/2018
State FL
Status ACTIVE

Principal Address

2790 RANDALL BLVD
NAPLES, FL 34120

Mailing Address

2790 RANDALL BLVD
NAPLES, FL 34120

Registered Agent Name & Address

BENITEZ, JENNIFER
2790 RANDALL BLVD
NAPLES, FL 34120

Officer/Director Detail

Name & Address

Title P

BENITEZ, JENNIFER
2790 RANDALL BLVD
NAPLES, FL 34120

Annual Reports

No Annual Reports Filed

Document Images

10/29/2018 - Domestic Profit view image in PDF format

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