2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000052241 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name XPRESS COURIER/CARGO, INC. 04-10-2000 90053 030 ***150.00 Mailing Address Principal Place of Business 8235 NW 64TH ST. #6 8235 NW 64TH ST. #6 MIAMI FL 33166-2768 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address _Suite, Apt. #, etc. __Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 65-0592215 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAREDES, CECILIA ! Street Address (P.O. Box Number is Not Acceptable) 8235 NW 64TH ST 6 MIAMI FL 33166 Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVP Change ☐ Addition ☐ Delete TITLE TITLE ORDONEZ, DIEGO F NAME NAME STREET ADDRESS ESTOCOLMO 130 Y AV AMAZONAS STREET ADDRESS CITY-ST-ZIP QUITO-ECUADOR L CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete_ TITLE PAREDES, CECILIA I NAME NAME 9601 FONTAINEBLEU BLVD #103 STREET ADDRESS STREET ADDRESS MIAM! FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS:

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other than the proposed of the corporation of the corporation of the corporation of the receiver or trustee empowered in the corporation of the corpor

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SIGNATURE:

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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