2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P96000020006** LATII EXPRESS INTERNATIONAL, INC. 04-26-2001 90250 041 ***150.00 Principal Place of Business Mailing Address 6961 NW 82 AVE 6961 NW 82ND AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 6961 N. W. 82 AUC 11114711 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Flevi de City & State 4. FEI Number Applied For 65-0647470 MIAMIC Not Applicable 331 66 Country Country \$8.75 Additional 5. Certificate of Status Desired D4DE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOBA, PATRICK Street Address (P.O. Box Number is Not Acceptable) 6961 NW 82 AVE **MIAMI FL 33166** Zip Code 1 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, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: TITLE ☐ Delete TITLE CORDOBA, PATRICK NAME MAME STREET ADDRESS 4805 NW 7 ST #201 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TIT! 6 Change Addition CORDOBA, MARGARITA NAME STREET ADDRESS 4805 NW 7 ST #201 STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY - ST - ZIP TITLE ☐ Delete 7171.5 Change Addition NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP C.TY - ST - ZIP TITLE ☐ Delete T!T! F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information applyied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cortify 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 f