FILED **DOCUMENT #** P96000028045 May 08, 2000 8:00 am 1. Entity Name Secretary of State 05-08-2000 90007 042 ***150.00 Costa Brava Freight Forwarding, Principal Place of Business Mailing Address 2922 N.W. 109th Ave. 2922 N.W. 109th Av Miami, FL 33172-5005 Miami, FL 33172-5005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0671790 Not Applicable Zip Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) 3270 N.W. 10th St. 10th St Reyes, Milda A. Apt. H-6B 2922 N.W. 109th Ave. Miami, FL 33172-5005 Miami 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. Hugo Reves SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. CR2E034 (9/99) D/S/T TITLE X Delete TITLE Change NAME Reyes, Milda A. NAME STREET ADDRESS STREET ADDRESS 8270 N.W. 10th St CITY - ST - ZIP <u>Miami, FL</u> 331 CITY - ST - ZIP Delete Addition D/P/S/T X Change TITLE NAME NAME Reyes, Hugo STREET ADDRESS STREET ADDRESS 8270 N.W. 10th St. Apt. H-6B CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 like empowered......

Hugo Reyes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STF FL32381F.1

305-477-5256

Daytime Phone #

Date