

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000046376**

1. Entity Name

INFINITI CARGO INC.**FILED****Apr 27, 2001 8:00 am**
Secretary of State

04-27-2001 90001 019 ***150.00

Principal Place of Business

8357 W. FLAGLER ST.
144
MIAMI FL 33144
US

Mailing Address

8357 W. FLAGLER ST.
144
MIAMI FL 33144
US

2. Principal Place of Business

9821 SW 145 AVE

Suite, Apt. #, etc.

3. Mailing Address

9821 SW 145 AVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI - FL

City & State

MIAMI - FL

4. FEI Number

65-0668343

Applied For

Not Applicable

Zip

33186

Country

Zip

33186

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MADRID, CLAUDIA
14308 SW 102 STREET
MIAMI FL 33186

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PTSD	MADRID, CLAUDIA	14308 SW 102 STREET	MIAMI FL 33186	<input type="checkbox"/>
VP	CASTANO, ANGELA M	8357 W. FLAGLER ST., SUITE 144	MIAMI FL 33144	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		9821 SW 145 AVE	MIAMI - FL 33186	<input checked="" type="checkbox"/>
		9821 SW 145 AVE	MIAMI - FL 33186	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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.

SIGNATURE:

Angela M. Castano - ANGELA M. CASTANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-20-01

Daytime Phone #

CR2E034 (10/00)