2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P9700053779 Apr 05, 2000 8:00 am **Secretary of State** MEMORY EXPRESS INTL INC. 04-05-2000 90097 027 ***150.00 Mailing Address Principal Place of Business 10750 SW 24TH STREET 14256 SW 148TH AVE MIAMI FL 33196 MIAMI FL 33165-2493 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0769330 Not Applicable -Country \$8.75 Additional Country-5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Maria Cristina Barbosa</u> DELETED GARCIA, FELIX C Street Address (P.O. Box Number is Not Acceptable) 14256~S~W~148th~Ave10750 SW 24TH STREET **MIAMI FL 33165** Zip Code 331<u>96</u> City 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. March 28/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Addition ☐/Change Delete TITLE LEANDRO, CARLOS ROBERTO President NAME Jose Medina STREET ADDRESS 14256 S W 148th Ave Miami F1_33196 STREET ADDRESS 14256 SW 148TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 XX Change ☐ Addition TITLE TITLE Delete Maria Cristina Barbosa BARUCCI, PATRICIA NAME NAME 14256 S W 148th Ave. STREET ADDRESS Vice Pres. STREET ADDRESS 14256 SW 148TH AVE Miami F1 33196 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 K Change ☐ Addition Patricia Barucci TITLE Delete TITLE 14256 S W 148th Ave BARBOSA, MARIA CRISTINA NAME NAME STREET ADDRESS Miami F1 33196 14256 SW 148TH AVE STREET ADDRESS Secretary CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** X Change ☐ Addition TITLE ☐ Delete TITLE Carlos Roberto Leandro NAME NAME 14256 S W 148th Ave Treasurer STREET ADDRESS STREET ADDRESS Miami F1 33196 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 prusee empowered to execute his 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.

March

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