2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # **P97000058140** 1. Entity Name CELCOM IMPORT & EXPORT, INC. AND FREIGHT FORWARD 05-10-2000 90127 006 ***158.75 Mailing Address Principal Place of Business 8283 NW 64TH ST 8283 NW 64TH ST **BAY #2** BAY #2 00047326 MIAMI FL 33166-2769 MIAM! FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0765176 Not Applicable Country \$8.75 Additional 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 CAMPO, ALEJANDRO A Street Address (P.O. Box Number is Not Acceptable) 8283 NW 64TH ST BAY #2 MIAMI FL 33166 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PD Defete TITI F TITLE ALEJANDRO A CAMPO NAME NAME STREET ADDRESS STREET ADDRESS 9721 S.W. 142ND PLACE CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33186 Change ☐ Addition ☐ Delete TITLE NAME NAME PUELLO, LUCAS STREET ADDRESS STREET ADDRESS 9721 SW 142ND PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MARTELO, JAIME STREET ADDRESS STREET ADDRESS 9721 S.W. 142ND PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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: