2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P97000082012** 04-23-2004 90218 035 ***158.75 1. Entity Name ALOMAR UNIVERSAL LOGISTICS CORP. 93 TUWA - - -Principal Place of Business Mailing Address 2801 NW 74TH AVENUE 2801 NW 74TH AVENUE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) SUITE 216 **SUITE 216** City & State City & State 4. FEI Number Applied For 65-0784197 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 SANCHEZ, GUILLERMO C Street Address (P.O. Box Number is Not Acceptable) 21820 CONTADO ROAD BOCA RATON, FL 33433 7070 N.W. 70th TERRACE Zip Code 3067 PARK LAND 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **GUILLERMO** ☐ Addition TITLE ☐ Delete TITLE ▼ Change C. SANCHEZ NAME GUILLERMO, SANCHEZ NAME SUITE 216 2801 N W 74TH AVE STE 171 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 COTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 due 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 10 or Block 11 if changed, or on an attachment with GULLERMO C. APRIL 22, 2004 (305)591 7244 SANCHEZ

FILED