

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000088182

1. Entity Name

Golden Arrow Transport, Corp.

FILED

02 APR 19 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7859 W. 36 Ave.

3. Mailing Address

7859 W. 36 ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hialeah Gardens, FL

City & State

Hialeah Gardens, FL

4. FEI Number

05-0786464

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Adrian Perez

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

7859 W. 36 ave. #201

City

Hialeah Gardens FL 33018

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.

(NOT: Registered Agent signature required when reinstating)

4-18-02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE (PIO)
NAME Adrian Perez
STREET ADDRESS 7859 W. 36 ave #201
CITY- ST- ZIP Hialeah Gardens, FL 33018

TITLE (VP)
NAME Silvia Cozzari
STREET ADDRESS 7859 W. 36 ave. #201
CITY- ST- ZIP Hialeah Gardens, FL 33018

TITLE (S)
NAME Olga N. Fernandez
STREET ADDRESS 7859 W. 36 ave. #201
CITY- ST- ZIP Hialeah Gardens, FL 33018

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****750.00 ****750.00

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-02

DATE

Daytime Phone #

20f2

GOLDEN ARROW TRANSPORT, CORP.
DOC.#P97000088182

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A
CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY
UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER
RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE
THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT
STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER
AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER
DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE
ANNUAL REPORT .



CORDIALLY
ADRIAN PEREZ
PRESIDENT