

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000010506

1. Entity Name

ING LOGISTICS EXPRESS, INC.

FILED

01 MAY 17 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6804 NW 84 AVENUE
MIAMI FL 33166

Mailing Address

16300 N.E. 19TH AVE., #100
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

6804 NW 84 AVENUE

3. Mailing Address

16300 NE 19 AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

NORTH MIAMI BEACH FL

Zip

33166

Country

USA

Zip

33162

Country

USA

4. FEI Number

65-0823421

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SILVA, FERNANDO
16300 N.E. 19TH AVE., #100
NORTH MIAM BEACH FL 33162

7. Name and Address of New Registered Agent

Name FERNANDO SILVA

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

16300 NE 19 AVENUE SUITE 100

City NORTH MIAMI BEACH

FL

Zip Code

33162

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 date if applicable.

(NOTE: Registered Agent signature required when relocating)

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 State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME HILTON AMAYA
STREET ADDRESS 6804 NW 84 AV
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE TS
NAME PILOR ESTUPINAN
STREET ADDRESS 6804 NW 84 AV
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HILTON AMAYA
STREET ADDRESS 6804 NW 84 AVENUE
CITY-ST-ZIP MIAMI FL 33166 ☒ Change ☐ Addition

TITLE TSD
NAME PILAR ESTUPINAN
STREET ADDRESS 6804 NW 84 AVENUE
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE 201.25-AR
NAME 10.00-ARAROTS
STREET ADDRESS 88.75-ARSLUP
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HILTON AMAYA

5/2/01

CR2E034 (10/00)

2052

May 2, 2001

DIVISION OF CORPORATIONS
ANNUAL REPORT/UNIFORM BUSINESS REPORT SECTION
P.O.BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: ING LOGISTICS EXPRESS, INC.
REF. NUMBER: P98000010506

Dear Sir or Madam:

I would like to let you know that I did not receive by mail the report to renew my company for the year 2000 and 2001.

I got a blank copy of the 2001 report uniform business report to fill it out, and you will find it enclosed with a check issued for \$300.00 for the state fees years 2000 & 2001.

I really appreciate your cooperation to bring active my company as soon as possible.

Sincerely,


Milton Amaya
President/Director
16300 NE 19 Ave. Suite 100
North Miami Beach FL 33162