2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 06, 2001 8:00 am Secretary of State DOCUMENT # P98000038952 1. Entity Name 08-06-2001 90007 046 ***150 00 Y & M TRANSPORT, INC. Principal Place of Business Mailing Address 1108 W. 40th Street 1108 W. 40th Street Hialeah, FL 33012 Hialeah, FL 33012 774105 2. Principal Place of Business 3. Mailing Address 231 Altara Avenue 231 Altara Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number, Applied For 65-0835664 Coral Gables, FL Coral Gables, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33146 USA 33146 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRTA OUINTANA Street Address (P.O. Box Number is Not Acceptable) 231 Altara Avenue 1108 W. 40th Street Hialeah, FL 33012 City Coral Gables Zip Code 33146 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001-Fee will be \$550:00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITI F Addition QUINTANA, JUSTO L. NAME STREET ADDRESS 1108 W. 40th Street 231 Altara Avenue STREET ADDRESS CITY-ST-ZIP Hialeah, FL 33012 CITY-ST-ZIP Coral Gables, FL 33146 TITLE ☐ Delete TITLE X Change ☐ Addition NAME QUINTANA, MIRTA 1108 W. 40th Street 231 Altara Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33012 Coral Gables, FL 33146 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

OHOCHMENT DOC# 19800036952,

July 27, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

RE: Y & M Transport, Inc.
Document #P98000038952

2001 Uniform Business Report (UBR)

Gentlemen:

Enclosed find our 2001 Uniform Business Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address, we never received the 2001 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is: 231 Altara Avenue, Coral Gables, Florida 33146

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Mr. Justo Quintana

President _