2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000018314 May 12, 2000 8:00 am Secretary of State PANAMERICANA EXPRESS GROUP INC. 05-12-2000 90091 013 ***150.00 Principal Place of Business Mailing Address 7521 SW 116 ST 7521 SW 116 ST MIAMI FL 33156-4568 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LARA, HUMBERTO Street Address (P.O. Box Number is Not Acceptable) 7521 SW 116 ST **MIAMI FL 33156** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition Delete TITLE TITLE NAME NAME PORTALATIN, JESUS STREET ADDRESS STREET ADDRESS 8355 NW 195 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Change ☐ Addition ☐ Delete TITLE DE LARA, HUMBERTO NAME STREET ADDRESS STREET ADDRESS 7521 SW 116 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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:

EAND TYPED OR PRHYED NAME OF SIGNING OFFICER OR DIRECTOR

H-26-M

305-592-1800