2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State DOCUMENT # P9900024871 05-15-2001 90199 007 ***150.00 AAT LOGISTICS, INC. Principal Place of Business Mailing Address 5539-5545 N W 72ND AVENUE 5539-5545 N W 72ND AVENUE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 71.22 NW 74TH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0905748 Not Applicable MIAMI \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 5545 N W 72ND AVENUE MIAMI FL 33166 City 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 (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ☐ Delete TITLE ALVAREZ, RODOLFO NAME NAME STREET ADDRESS 5545 N W 72ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition VPD ☐ Delete TITLE TITI F ALVAREZ, DAVID NAME NAME 5545 N W 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE TITLE ☐ Delete ALVAREZ, ANGEL NAME STREET ADDRESS 5545 N W 72ND AVENUE STREET ADDRESS CITY-ST-ZIP City-ST-7IP MIAMI FL 33166 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE ALVAREZ, ESTRELLA NAME NAME 5545 N W 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.