003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FIED DOCUMENT # P99000048753 1. Entity Name 03 HAR IS PH 1: 51 C.A. CONSOLIDADORES DE CARGA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 6700 NW 114 Ave. 6700 NW 114 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 921 # 921 Applied For City & State City & State 4. FEI Number Not Applicable 65-0922860 Miami, Fl <u>Miami, Fl</u> Country ^{Zip} 33178 Country \$8.75 Additional Zip 33178 5. Certificate of Status Desired Fee Required -7. Name and Address of Current Registered Agent -Yolanda Jaramillo DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 12350 S.W. 132 Ct. 207 IN THIS SPACE Zip Code B3187 Miami F1. 8. The above named exist submits this sterement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of ra ostered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TILPS 800014383188 ALVAREZ, CESAR A. NAME 93/20/03--01001--014 **300.00 NAME 6700 N.W. 114 Ave. # 921 STREET ADDRESS STREET ADDRESS Miami, Fl. 33178 CITY-ST-ZIP ... CITY-ST-ZIP MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP

CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this ling 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 frue 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 makes employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

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SIGNATURE:

attachment with an address

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SIGNATURE AND IDE TED NAME OF SIGNING OFFICER OR DIRECTOR 03/05/03

IN THIS SPACE

Dayume Phone #

CR2E034B (12/02)

Miami March 03, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX # 6327 Tallahassee, Fl. 32314

REF: C.A. CONSOLIDADORES DE CARGA, INC.

Doc. # P99000048753 UBR 2002 - 2003

To Whom It May Concern: -----

With this letter I would like to request for you to please waive the penalty fee for the above-mentioned company, due to the fact that we never received the initial UBR because our address had changed.

Enclosed is the payment in the amount of \$300.00 to bring us up to date. If there are any further questions please do not hesitate to contact us.

Thank you for your cooperation and please excuse the inconvenience.

Regards,

Cesar A. Alvarez

President