2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000064476 May 21, 2000 8:00 am Secretary of State 1. Entity Name ROMEO EXPRESS, INC. 05-21-2000 90010 034 \*\*\*150.00 Principal Place of Business Mailing Address 12910 SW 83 ST SAME Miami, FL. 33183 2. Principal Place of Business 3. Mailing Address 00047221 Suite. Apt. #, etc. Suite, Apr. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945205 Zip Country Not Applicable Couritry 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name JESUS ROJAS 12910 SW 83 ST Street Address (P.O. Box Number is Not Acceptable) Miami, FL. 33183 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. JESUS ROJAS 4/24/00 INOTE Registered Agent signal or requisit when remsialing. FILE NOWIII FEE IS \$150.00 After MAY 1,2000 Fee will be \$550.00 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P/D Delete TITLE NAME JESUS ROJAS ☐ Change ■ Addition CR2E034 (9/99) STREET ADDRESS 12910 SW 83 ST STREET ADDIRESS CITY - ST- 7IP <u>Miami, FL.</u> 33183 CHY-ST-7IP Delete TITI F NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Deteto TITLE NA/AF ☐ Change Addition NAME Rivier Address STREET ADDRESS CHY+S1-ZIP Delete IIILE ☐ Change ☐ Addition NAME HELF ACCORDES STREET ADDRESS S1 //P CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS ST-ZIP City-St-Zip Delete TITLE ☐ Change ☐ Addition LLI ADDRESS STREET ADDRESS CITY-ST-ZIP 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 I neceby certify that the information supplied with this name does not quality for the exemption stated in Section 113.07(3)(), Florida Statutes, Florida Charles 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 **GNATURE**: JESUS ROJAS 4/24/00 (305)388-1302