2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000068830** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name TRANS-GLOBAL SHIPPING CO. 04-03-2000 90139 007 ***158.75 Principal Place of Business Mailing Address 444 BRICKELL AVE. STE. 51 PMB 0220 444 BRICKELL AVE. STE. 51 PMB 0220 MIAMI FL 33131-2403 FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0968319 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -HERRERA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. STE. 51 PMB 0220 MIAMI FL 33131 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. (NQTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. _____ OFFICERS AND DIRECTORS 12. President TITLE ☐ Delete TITLE ☐ Change Addition Alberto Herrera NAME NAME 444 Brickell Ave. Ste. 51 PMB 0226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FC 33131 CITY-ST-7IP Vice-President ☐ Change ☐ Addition TITLE ☐ Delete NAME Robert Nicholas NAME 444 Brickell Ave, Ste. 51, PMB 220 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Tiami, FL 33131 ☐ Change Addition Treasurer TITLE ☐ Delete Jose-Ramos-NAME STREET ADDRESS 444 Brickell AVE, Ste. 51, PMB 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miani, FL 33/31 Secretary Douglas J. Morris Change ☐ Addition TITLE TITLE NAME NAME 444 Brickell AVE, Ste. SI, PMB 220 STREET ADDRESS STREET ADDRESS Miami, FC 33131 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE 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.

lerrera 2-9.2000 786.236.61