2001 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2001 8:00 am DOCUMENT # P9900068830 Secretary of State 1. Entity Name Trans-Global Shipping CO 05-23-2001 91164 035 ***158.75 Principal Place of Business Mailing Address 444 Brickell Ave 444 Brickell AVE Ste. 51 Ste. 51, PMB 220 Miami, FL 33131 771016 Miami, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0968319 City & State Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Herrera, Albert Street Address (P.O. Box Number is Not Acceptable) 444 Brickell AVE, Ste. 51 Miami, FL 33131 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. DATE (NOT: Registered Agent signature required when reinstating) 5-gnature, 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 After MAY 1, 2011 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payab e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITI F Delete TITLE P Herrera, Albert NAME NAME STREET ADDRESS STREET ADDRESS 444 Brickell Ave, Ste. 51 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Addition Change ☐ Delete TITLE TITLE VP NAME NAME Robert Nicholas STREET ADDRESS STREET ADDRESS 33131 444 Brickell Ave, Miami, FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 it is signature shall have the same legal effect as if made under oath; that I am an officer or director of the ecroporation 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 chapted as no an attachment with all other like appearance. of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered Herrera 4-11-01 786.236.6117 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR