FILED 2003 FOR PROFIT CORPORATION Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P99000073381 DOCUMENT # 1. Entity Name 01-21-2003 90195 042 ***158.75 MERCURY TRANS TRADING CORP. Principal Place of Business Mailing Address 8284 NW 14TH ST. 8284 NW 14TH ST. **MIAMI FL 33126 MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Rand Ave 82nd Ave 1428 $N \cdot V_{\lambda}$ 1428 N.W Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Miami City & State 4. FEI Number Applied For 65-0954428 liami Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI, JOSE V Street Address (P.O. Box Number is Not Acceptable) 8284 NW 14TH ST. MIAMI FL 33126 City Zip Code 8. The above named antity submits this statement 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 registered agent. 01/17/03 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOMBARDI, JOSE V NAME NAME 8284 NW 14TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICE

01/14/03 (305)629-291-

CR2F034 (10/02)