2001 Uniform Business Report (UBR) FILED May 25, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name ALL USA EXPRESS, CORP 05-25-2001 90305 001 ***750.00 Principal Plac∈ of Business Mailing Address 16812 N.W. 83 RD AVENUE P.O. Box 5766 Miami, Florida 33016 Hialeah, Florida 33014 73731 2. Principal Place of Business 3. Mailing Address Saite, Apt. # etc. Suite Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-1004249 Zıp Country Country \$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 ILDEMARO PEREZ THOMAS PONCE 16812 N.W. 83 Avenue Street Address (P.O. Box Number is Not Acceptable) 16812 N.W. 83 Avenue Miami, Florida 33016 City Zip Code Miami. 33016ty submits this statement for the purpose of changing its legistered office or registered agent, or both, in the State of Florida. 8. The above rame Thomas Fonce, PSTD, SIGNATURE 01-05-2001 -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, 201 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab a to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15 11. OFFICERS AND DIRECTORS Change Delete TITE HTLE PSTD **PSTD** NAME ILDEMARO PEREZ THOMAS PONCE STREET ADDRESS TREET ADDRESS 16812 N.W. 83 Avenue 16812 N.W. 83 Avenue CITY-ST-ZIP CITY ST-ZIP Miami, Florida 33016 Miami, Florida 33016 ☐ Change ☐ Addition Delete î TLE TITLE NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP (TY ST-ZIP Delete ☐ Change Addition NAME STREET ADDRES 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete ' ILE Change A:Idition LAM § TRUE FADDRESS STREET ADDRESS CITY-ST-ZIP C'TY ST-ZIE

of the corp; ration or the receiver or trustee empowered to execute this report; changed, or on an attachment with an address with all other like empowered.

13. Thereby ce tify that the information supplied with this filing does not qualify for an 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 many signature shall have the same legal effect as if made under oath; that I am an officer or director. signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1:116 NAM! 5 TREE1 ADDRESS

TITLE

NAME

C TY-ST-ZIP

SIRREL ADDRESS

C TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O DIRECTOR

Pres.

☐ Delete

☐ Delete

STREET ADDRES (

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRES

Thomas Ponce 01-05-2001 305-828-2697

Change

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■ Addition