2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # \$21827** 1. Entity Name GAMMA CARRIERS (USA), INC. 05-16-2000 90087 009 ***150.00 Principal Place of Business Mailing Address C/O MANAGER MANAGER 2511 N.W. 72ND AVE 2511 N.W. 72ND AVE MIAMI FL 33122 MIAMI FL 33122-1303 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0257415 Not Applicable Zip 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 Name PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1202 HAYS STREET, STE. 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE ☐ Delete **OBREGON, PABLO** NAME NAME STREET ADDRESS 2511 NW 72ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME TORO, LUIS STREET ADDRESS STREET ADDRESS 2511 NW 72ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change ☐ Addition Delete TITLE LOPEZ VALENCIA, AUGUSTO NAME NAME STREET ADDRESS STREET ADDRESS 2511 NW 72ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change ☐ Addition TITLE ☐ Delete TITLE NAME arango, gabriel j STREET ADDRESS STREET ADDRESS 2511 NW 72ND AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Delete TITLE ☐ Addition TITHE NAME velez, alfredo NAME STREET ADDRESS STREET ADDRESS 2511 NW 72ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with his 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 emperced 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.