PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED 01 APR 17 PM 3: 32 SEGRETARYLOF/S-DATE TABUAHASSEE, FLORIDA DOCUMENT# S44087 1. Corporation Name STALLION CARGO INC. 8012 NW 29th STREET MIAMI, Florida, 33122 2. Principal Office Address 3. Mailing Office Address SP 8012 NW 29th STREET 8012 NW 29th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For MIAMI, FLORIDA MIAMI, FLORIDA 65-0287609 Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status 33122 33122 USA USA CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent 300004065453 Name JORGE M. PALACIOS <u>-n4/25/01---01007-</u> Street Address (P.O. Box Number is Not Acceptable) ****3#8.75 ****308.75 3741 NW 66th AVENUE Suite, Apt. #, Etc. Zip Code State 33166 VIRGINIA GARDENS 8. I, being appointed the registered agent of the above named corporation em familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 4-10-2001 Registered Agent RED AGENT MUST SIGN 9. Names and Street Addresses of Com Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director -P---VI RAFAEL CROES 8012 NW 29th STREET MIAMI7 FL. 33122 T.S. 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. APRIL 10, 2001 305-599-1932 SIGNATURE: Yoea SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



8012 NW 29TH STREET MIAMI, FLORIDA 33122 TEL. 305-599-1932. FAX 305 599-1934. E-mail, stallioncargoinc@msn.com

March 21, 2001

Department Of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: FEI Number 65-0287609 Profit Corporation Annual Report

S44087

Dear Sir:

Hereby we request one time waiver fee, for not-filing the Profit Corporation Annual Report—on time, for the year 2000, reason is that we did not receive the application due to incorrect mailing address listed on the form.

Attached is my check in the amount \$308.75 for the years 2000 and 2001

Sincerely

STALLION CARGO, INC.

Jorge Palacios