

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000004102

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PARAGON EXPORT & CARGO, INC.

Current Principal Place of Business:

2168 NW 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2172 NW 82 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2168 NW 82 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2172 NW 82 AVENUE
MIAMI, FL 33122 US

FEI Number: 65-0431487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IREGUI, HERNANDO
2168 NW 82 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

IREGUI, HERNANDO
2172 NW 82 AVENUE
MIAMI, FL 33122 US

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: HERNANDO IREGUI

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IREGUI, HERNANDO
Address: 2168 NW 82 AVENUE
City-St-Zip: MIAMI, FL

Title: GM () Delete
Name: ROJAS, MARIA
Address: 2168 NW 82ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IREGUI, HERNANDO
Address: 2172 NW 82 AVENUE
City-St-Zip: MIAMI, FL

Title: GM (X) Change () Addition
Name: ROJAS, MARIA
Address: 2172 NW 82ND AVE
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ROJAS

GM

05/01/2002

Electronic Signature of Signing Officer or Director

Date