

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047249

Entity Name: UNION EXPRESS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

10723 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

444 BRICKELL AVE STE 730
MIAMI, FL 33131

Current Mailing Address:

10723 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

444 BRICKELL AVE STE 730
MIAMI, FL 33131

FEI Number: 27-0030267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE SAENZ, CPA, P.A.
45 S.W. 24TH ROAD
MIAMI, FL 33129

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ, RICARDO
Address: 13 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS () Delete
Name: CORTEZ, AMANDA
Address: 13 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMANDA CORTEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date