2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047249

Entity Name: UNION EXPRESS, INC.

13 GRAND BAY ESTATES CIR

KEY BISCAYNE, FL

Address:

City-St-Zip:

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 444 BRICKELL AVE STE 730 MIAMI, FL 33131 **Current Mailing Address: 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: Name and Address of New Registered Agent: GEORGE SAENZ, CPA, P.A. 45 S.W. 24TH ROAD MIAMI, FL 33129 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CORTEZ, RICARDO Name: Name: 13 GRAND BAY ESTATES CIR Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: CORTEZ, AMANDA 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: RICARDO CORTEZ P 04/19/2005