

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129436

Entity Name: 800 USA EXPRESS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9260 SW 72 ST
219
MIAMI, FL 33173

New Principal Place of Business:

14832 SW 9 LN
MIAMI, FL 33194

Current Mailing Address:

14832 SW 9 LN
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1529224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, LUZ M
14832 SW 9 LN
MIAMI, FL 33194 US

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: NUZOLILLO, SANTO
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: MUJICA, ALVARO
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: T () Delete
Name: ROSAS, CARMEN D
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: PORTILLA, LUZ M
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUJICA, ALVARO
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Change () Addition
Name: SANTO, NUZOLILLO
Address: 14832 SW 9 LN
City-St-Zip: MIAMI, FL 33194

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 exemption stated in Chapter 119, 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: LUZ MARINA PORTILLA

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date