

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F87755

FILED
Jun 13, 2011
Secretary of State

Entity Name: UNITED EXPRESS COURIER, INC.

Current Principal Place of Business:

7300 NW 34 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7300 NW 34 ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2215345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, SILVIA
14927 SW 104 ST #4203
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CORTES, JOSE M
10730 S.W. 117 PL
MIAMI, FL 33186 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: JOSE M. CORTES

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTRILLON, ADRIENNE M
Address: 11941 S.W. 120 AVE.
City-St-Zip: MIAMI, FL 33186

Title: PSD
Name: CASTRILLON, SHARON M
Address: 11941 S.W. 120 AVE.
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: ADRIENNE M. CASTRILLON

PSD

06/13/2011

Electronic Signature of Signing Officer or Director

Date