

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002642

FILED
Apr 10, 2008
Secretary of State

Entity Name: EXPRESS AIR FREIGHT UNLIMITED, INC.

Current Principal Place of Business:

9990 N.W. 14 ST
UNIT 111
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

14720 184TH ST.
JAMAICA, NY 11413

New Mailing Address:

FEI Number: 11-3020733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, DAVID
9990 N.W. 14 ST
UNIT 111
MIAMI, FL 33172 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: MARX, DAVID
Address: 24 TIMBERLINE DR
City-St-Zip: HUNTINGTON, NY 117435145

Title: V () Delete
Name: MARX, RONALD
Address: 24 FOX RUN
City-St-Zip: N CALDWELL, NJ 07006

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 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: DAVID MARX

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date