2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT*#160313 **Secretary of State** 1. Entity Name U S A EXPRESS, INC. Mailing Address Principal Place of Business . O. BOX 311025 P. O. BOX 311025 MIAMI FL 33231 MIAMI FL 33231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Nymber 59-2398215 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISS, MICKY Street Address (P.O. Box Number is Not Acceptable) 1744 SO MIAMI AVE MIAMI FL 33129 City Zip Code FL 8. 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. Lam tamiliar with, and accept the obligations of registered agent SIGNATURE Signature, typed or purified name of registered agent and fills it applicable DATE (NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 3 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ ACC TITLE ☐ Delete TITLE U000000448246 NAME BISS, MICKY NAME 03/09/06-80007-009 150.00 STREET ADDRESS 1744 SO MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CUY-ST-ZIP Delete Change □ Arri InBLE MMME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ามส ☐ Gelete 7357 8 ☐ Crance NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP DILE ☐ Delete TITLE ☐ Change □ Asi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Au Delete Change 7377 F THIE MAME NAME STREET ADURESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP SSLE Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST-ZIP

12. I hereby certify that the information supplied with this bling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE

TELLY BISS PRESIDENT 2 24 06 305-854-24
NTED NAME OF SIGNING OFFICEN OR DIRECTOR

Date

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