2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM DOCUMENT # H00313 Secretary of State 1. Entity Namo US A EXPRESS, INC. Principal Place of Business Mailing Address P. O. BOX 311025 P. O. BOX 311025 MIAMI FL 33231 MIAMI FL 33231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt # old 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2398215 Not Applicable Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition BISS, MICKY NAME NAME U000000623830 1744 SO MIAMI AVE STREET ADDRESS STREET ADDRESS 02/14/07-80005-014 150.00 MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP ШИ ☐ Delete TITLE Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Defele ШЦ. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJIY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete 1/10. ☐ Change ■ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C1TY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MICKY BUS PRESDENT

1/31/07 305-854-2477

FILED