

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44759

FILED
Jan 16, 2009
Secretary of State

Entity Name: U.S. EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

1621 N.W. 79 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521293
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2754973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTIN SERVICES
16115 SW 117 AVE
STE 25
MIAMI, FL 33177 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: DE LEON, RAUL,
Address: 1621 N.W. 79 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CUADROS, VICENTE
Address: 1621 N.W. 79 AVE
City-St-Zip: MIAMI, FL 33126

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: RAUL DE LEON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date