

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44759

FILED  
Jan 05, 2012  
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 ACCOUNTING 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE LEON, RAUL  
Address: 1621 N.W. 79 AVE  
City-St-Zip: MIAMI, FL 33126

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

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: RAUL DE LEON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

01/05/2012

\_\_\_\_\_ Date