

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91027 050 \*\*\*150.00

**DOCUMENT # P00000083921**

1. Entity Name

UNIVERSAL EXPRESS USA, INC.



Principal Place of Business

1550 SW 1ST STREET  
SUITE 11  
MIAMI, FL 33135

Mailing Address

1550 SW 1ST STREET  
SUITE 11  
MIAMI, FL 33135

**94082007**



**DO NOT WRITE IN THIS SPACE**

04292004 No Chg-P CR2E034 (10/03)

4. FEI Number

65-1045819

Applied For

Not Applied

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

AGUIRRE, JOSE ERNESTO  
1063 W FLAGLER ST  
MIAMI, FL 33130

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IN THIS SPACE**

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**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
AGUIRRE, JOSE ERNESTO  
1924 GARDENIA RD  
FT LAUDERDALE, FL 33317

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
ORELLANA, ARIEL  
1924 GARDENIA RD  
FT LAUDERDALE, FL 33317

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jose E. Aguirre

4/29/04