

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083921

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNIVERSAL EXPRESS USA, INC.

## Current Principal Place of Business:

1550 SW 1ST STREET  
SUITE 11  
MIAMI, FL 33135

## New Principal Place of Business:

1550 SW 1 STREET  
SUITE 11  
MIAMI, FL 33135

## Current Mailing Address:

1550 SW 1ST STREET  
SUITE 11  
MIAMI, FL 33135

## New Mailing Address:

P.O. BOX 351178  
MIAMI, FL 33135

FEI Number: 65-1045819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIRRE, JOSE ERNESTO  
1063 W FLAGLER ST  
MIAMI, FL 33130 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: PTD ( ) Delete  
Name: AGUIRRE, JOSE ERNESTO  
Address: 1924 GARDENIA RD  
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VSD ( ) Delete  
Name: ORELLANA, ARIEL  
Address: 1924 GARDENIA RD  
City-St-Zip: FT LAUDERDALE, FL 33317

## 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 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 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: JOSE ERNESTO AGUIRRE

PRES

04/26/2005

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

\_\_\_\_\_  
Date