

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083921

FILED
Apr 28, 2006
Secretary of State

Entity Name: UNIVERSAL EXPRESS USA, INC.

Current Principal Place of Business:

1550 SW 1 STREET
SUITE 11
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351178
MIAMI, FL 33135

New Mailing Address:

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 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: JOSE ERNESTO AGUIRRE

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date