FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P01000026032 DOCUMENT # 1. Entity Name 05-20-2002 90070 010 ***150 00 UNITED EXPRESS CARGO CORP. Mailing Address Principal Place of Business 9171 STERLING DRIVE 9171 STERLING DRIVE MIAMI FL 33157 **MIAMI FL 33157** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #setc. Suite, Apt. #, etc. Applied For FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILA. EDGAR Street Address (P.O. Box Number is Not Acceptable) 9171 STERLING DRIVE **MIAMI FL 33157** Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)☐ Change ☐ Addition TITLE DPV ☐ Delete TITLE NAME VILA, EDGAR F NAME CR2E034 STREET ADDRESS 9171 STERLING DRIVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33157** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME VILA, YANET NAME STREET ADDRESS 9171 STERLING DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Change - ☐ Addition TITLE ☐ Delete TITLE NAME MONTOYA, MARIA NAME STREET ADDRESS STREET ADDRESS 9171 STERLING DRIVE CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS * v. ... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/02 (305)558.