

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129546

FILED
Jan 25, 2009
Secretary of State

Entity Name: URGELLE EXPRESS SERVICES CORP.

Current Principal Place of Business:

1594 WEST 73 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1594 WEST 73 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 55-0809040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URGELLE, NESTOR
1594 WEST 73 STREET
HIALEAH, FL 33014 US

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: NESTOR URGELLE

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: URGELLE, NESTOR
Address: 1594 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NESTOR URGELLE

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date