

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109334

FILED
Apr 27, 2004
Secretary of State

Entity Name: UNIEXPRESS GLOBAL TRADING CORP.

Current Principal Place of Business:

3411 NW 9TH AVENUE
SUITE 708
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4100 N POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

3411 NW 9TH AVENUE
SUITE 708
FORT LAUDERDALE, FL 33309

New Mailing Address:

4100 N POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073 US

FEI Number: 16-1687049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERLANGIERI, ERNANI J
3411 NW 9TH AVENUE
SUITE 708
FORT LAUDERDALE, FL 33064

Name and Address of New Registered Agent:

VERLANGIERI, ERNANI J
2780 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 FL

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERLANGIERI, ERNANI J
Address: 3411 NW 9TH AVE. SUITE 708
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: VERLANGIERI, GISELE N
Address: 3411 NW 9TH AVE. SUITE 708
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERLANGIERI, ERNANI J
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: VERLANGIERI, GISELE N
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ERNANI VERLANGIERI

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date