

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109334

FILED
Jan 07, 2005
Secretary of State

Entity Name: UNIEXPRESS GLOBAL TRADING CORP.

Current Principal Place of Business:

4100 N POWERLINE ROAD
SUITE S-5
POMPAN0 BEACH, FL 33073 US

Current Mailing Address:

4100 N POWERLINE ROAD
SUITE S-5
POMPAN0 BEACH, FL 33073 US

New Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 400
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

P.O.BOX #50361
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 16-1687049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: VERLANGIERI,ERNANI J.

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date