

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095505

Entity Name: U.S. LAND EXPRESS INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1130 WEST 47 STREET
HIALEAH, FL 33012 23

New Principal Place of Business:

Current Mailing Address:

1130 WEST 47 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1277020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACC., PAYROLL & TAX SERVICES INC
11710 NW SOUTH RIVER DRIVE
SUITE 118
MEDLEY, FL 33178 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: PD () Delete
Name: TORRES, WILLIAM
Address: 1130 WEST 47TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VT () Delete
Name: TORRES, MARTHA
Address: 1130 WEST 47 STREET
City-St-Zip: HIALEAH, FL 33012

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 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: WILLIAM TORRES

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date