

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097389

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNIQUE TRUCKING EXPRESS INC

Current Principal Place of Business:

2900 NW 72 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2900 NW 72 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-1298464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-BRETON, ANTONIO
855 EAST 8 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANCHEZ-BRETON, ANTONIO
2900 NW 72 ST
MIAMI, FL 33147 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ-BRETON, ANTONIO
Address: 855 EAST 8 ST
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: GODOY, LUIS C
Address: 855 EAST 8 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ-BRETON, ANTONIO
Address: 2900 NW 72 STREET
City-St-Zip: MIAMI, FL 33147

Title: V (X) Change () Addition
Name: GODOY, LUIS C
Address: 2900 NW 72 STREET
City-St-Zip: MIAMI, FL 33147

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: ANTONIO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date