

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097389

FILED
Mar 16, 2011
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:

2900 NW 72 ST
MIAMI, FL 33147

FEI Number: 20-1298464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS C GODOY

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date