2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P05000077523** USA EXPRESS PALLETS CORPORATION Principal Place of Business Mailing Address 19925 SW 88 CT 19925 SW 88 CT MIAMI, FL 3157 MIAMI, FL 3157 No Chq-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3071951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAUL, GOMEZ 19925 SW 88 CT MIAMI, FL 33157 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE GOMEZ, RAUL NAME STREET ADDRESS 19925 SW 88 CT CITY-ST-ZIP MIAMI, FL 33157 TITLE ALVAREZ, DEISY NAME STREET ADDRESS 19925 SW 88 CT CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this tilling doe indicated on this report or supplemental report is true and act of the corporation or the receiver or trustee empowered to ext mpt qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informat are and that my signature shall have the same legal effect as if made under oath; that I am an officer or d' uje this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or B' changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP