

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062949

Entity Name: UPS EXPRESS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7244 NW 34 ST  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

10901 SW 88 STREET  
206  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 87-0770319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAINEZ, CAROLINA  
10901 SW 88 STREET  
206  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ROMERO, FLAVIO F PRES  
10901 SW 88 STREET  
206  
MIAMI, FL 33176 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: FLAVIO F. ROMERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAINEZ, CAROLINA  
Address: 10901 SW 88 STREET, SUITE #206  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, FLAVIO F PRES  
Address: 10901 SW 88 STREET, SUITE #206  
City-St-Zip: MIAMI, FL 33176

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: FLAVIO F. ROMERO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date