

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062949

Entity Name: UPS EXPRESS, INC.

FILED
Apr 30, 2010
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:

10901 SW 88 STREET
206
MIAMI, FL 33176

FEI Number: 87-0770319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, FLAVIO F PRES
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:

Electronic Signature of Registered Agent

04/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: FLAVIO ROMERO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date