

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062949

Entity Name: UPS EXPRESS, INC.

FILED  
Apr 21, 2011  
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  
SUITE # 206  
MIAMI, FL 33176

FEI Number: 87-0770319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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 PRES  
10901 SW 88 STREET  
SUITE # 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 ROMERO

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROMERO, FLAVIO 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

04/21/2011

Electronic Signature of Signing Officer or Director

Date