

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063514

FILED
Feb 17, 2009
Secretary of State

Entity Name: UNIVERSAL EXPRESS SERVICES INC.

Current Principal Place of Business:

6993 NW 82 AVE
BAY #25
MIAMI, FL 33166

New Principal Place of Business:

8288 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

6993 NW 82 AVE
BAY #25
MIAMI, FL 33166

New Mailing Address:

8288 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 22-3930931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, ANGELA
6993 NW 82 AVE
BAY #25
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARRALES, ANGELA
8288 NW 66TH STREET
MIAMI, FL 33166 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: ANGELA PARRALES

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: DAVILA, ANGELA
Address: 6993 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PARRALES, ANGELA
Address: 8288 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANGELA PARRALES

PVT

02/17/2009

Electronic Signature of Signing Officer or Director

Date