

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099588

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: UNIBOX EXPRESS SYSTEMS CORPORATION

## Current Principal Place of Business:

8557 NW 72ND ST  
MIAMI, FL 33166

## New Principal Place of Business:

2258 N.W. 82ND AVENUE  
MIAMI, FL 33122

## Current Mailing Address:

8557 NW 72ND ST  
MIAMI, FL 33166

## New Mailing Address:

2258 N.W. 82ND AVENUE  
MIAMI, FL 33122

FEI Number: 20-5319837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESQUIVEL, JUAN C  
8557 NW 72ND ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ESQUIVEL, JUAN C  
2258 N.W. 82ND AVENUE  
MIAMI, FL 33122 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: JUAN CARLOS ESQUIVEL

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ESQUIVEL, NANCY  
Address: 8557 NW 72ND ST  
City-St-Zip: MIAMI, FL 33166

Title: EPD ( ) Delete  
Name: ESQUIVEL, JUAN C  
Address: 8557 NW 72ND ST  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: HENRY SALAZAR MOURE,  
Address: 8557 NW 72ND ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ESQUIVEL, NANCY  
Address: 2258 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: EPD (X) Change ( ) Addition  
Name: ESQUIVEL, JUAN C  
Address: 2258 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY M. ESQUIVEL

DIR

01/03/2007

Electronic Signature of Signing Officer or Director

Date