

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099588

FILED
Mar 14, 2008
Secretary of State

Entity Name: UNIBOX EXPRESS SYSTEMS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: ESQUIVEL, JUAN C
Address: 2258 N.W. 82ND AVENUE
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: LUIS COLLI

EPD

03/14/2008

Electronic Signature of Signing Officer or Director

Date