

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017126

FILED
Jul 09, 2008
Secretary of State

Entity Name: U BUY, WE FLY EXPRESS CARGO INC.

Current Principal Place of Business:

13661 SW 20TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

13349 NW 47TH AVE
OPA LOCKA, FL 33025 US

Current Mailing Address:

13661 SW 20TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

13349 NW 47TH AVE
OPA LOCKA, FL 33025 US

FEI Number: 20-8390721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHEE, EDGARORY
13661 SW 20TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MCPHEE, EDGARORY
13349 NW 47TH AVE
OPA LOCKA, FL 33025 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCPHEE, EDGARORY
Address: 13661 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCPHEE, EDGARORY F MR.
Address: 13349 NW 47TH AVE
City-St-Zip: OPA LOCKA, FL 33025 US

Title: DIR () Change (X) Addition
Name: BASTIAN, PAMELA C MS.
Address: 11501 SW 26TH AVE, # 5307
City-St-Zip: MIRAMAR, FL 33025

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: PAMELA BASTIAN

MS.

07/09/2008

Electronic Signature of Signing Officer or Director

Date