

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017126

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

13349 NW 47TH AVE
OPA LOCKA, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

13349 NW 47TH AVE
OPA LOCKA, FL 33025 US

New Mailing Address:

FEI Number: 20-8390721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCPHEE, EDGARORY
13349 NW 47TH AVE
OPA LOCKA, FL 33054 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: EDGARORY MCPHEE

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCPHEE, EDGARORY MR.
Address: 13349 NW 47TH AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DIR (X) Change () Addition
Name: BASTIAN, PAMELA C MS.
Address: 13349 NW 47TH AVE
City-St-Zip: OPA LOCKA, FL 33054

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

DIR

03/04/2009

Electronic Signature of Signing Officer or Director

Date