2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017126

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

FILED May 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13349 NW 47TH AVE OPA LOCKA, FL 33025 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCPHEE, EDGARORY MR.

 Address:
 13349 NW 47TH AVE

 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: DIR

Name: BASTIAN, PAMELA C MS. Address: 13349 NW 47TH AVE City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: EDGARORY MCPHEE PRES 05/02/2011