

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083247

FILED
Apr 18, 2011
Secretary of State

Entity Name: UMAC EXPRESS FORWARDERS NORTH AMERICA , INC.

Current Principal Place of Business:

10539 CRAIG INDUSTRIAL DRIVE # 1
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

10518 SOUTH TACOMA WAY
SUITE C
LAKEWOOD, WA 98499 US

New Mailing Address:

FEI Number: 20-0852351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCISCO, LIBRADO
Address: 10518 SOUTH TACOMA WAY STE C
City-St-Zip: LAKEWOOD, WA 98499 US

Title: STD
Name: FRANCISCO, JENNIFER
Address: 10518 SOUTH TACOMA WAY STE C
City-St-Zip: LAKEWOOD, WA 98499 US

Title: D
Name: DOMINGO, JESUS
Address: 10518 SOUTH TACOMA WAY STE C
City-St-Zip: LAKEWOOD, WA 98499 US

Title: D
Name: FRANCISCO, NORMAN
Address: 10518 SOUTH TACOMA WAY STE C
City-St-Zip: LAKEWOOD, WA 98499 US

Title: D
Name: DANAN, RODOLFO
Address: 10518 SOUTH TACOMA WAY STE C
City-St-Zip: LAKEWOOD, WA 98499 US

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: JENNIFER FRANCISO

STD

04/18/2011

Electronic Signature of Signing Officer or Director

Date