

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015260

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED EXPRESS CARGO, CORP.

Current Principal Place of Business:

6315 GAGE PL #110
MIAMI, FL 33014

New Principal Place of Business:

8301 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

6315 GAGE PL #110
MIAMI, FL 33014

New Mailing Address:

8301 NW 66 ST
MIAMI, FL 33166

FEI Number: 27-1966309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER
6315 GAGE PL #110
MIAMI, FL 33014 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: GONZALEZ, WALTER
Address: 6315 GAGE PL #110
City-St-Zip: MIAMI, FL 33014

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: WALTER GONZALEZ

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date