

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007343

Entity Name: US-1 CARGO EXPRESS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13644 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

13644 SW 142 AVE
#A/B
MIAMI, FL 33186

Current Mailing Address:

13644 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

13644 SW 142 AVE
#A/B
MIAMI, FL 33186

FEI Number: 65-0378877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAST, EDUARD J
14538 SW 127TH CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: QUAST, EDUARD J
Address: 14538 SW 127 CT
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: JESURUN, DEBORAH ANN
Address: 7700 SW 168 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARD J QUAST

PDS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date