

# 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