

P93000052726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

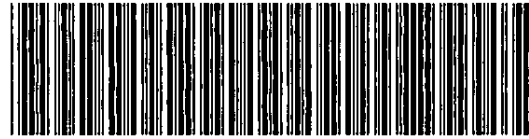
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100248591251

06/11/13--01012--024 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 PM 1:25

RA/RO/CH8
@ 6/26/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Express International, Corp.

Name of Corporation

DOCUMENT NUMBER: P93000052726

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruben J. Padron, P.A.

Name of Contact Person

Ruben J. Padron, P.A.

Firm/Company

9370 SW 72 Street, A-266

Address

Miami, FL 33173

City/State and Zip Code

ruben @ rjppa . com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Castrillon

Name of Contact Person

at (305) 591-3292

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2013

RUBEN J. PADRON, PA
9370 SW 72 STREET
A-266
MIAMI, FL 33173

SUBJECT: UNITED EXPRESS INTERNATIONAL, CORP.
Ref. Number: P93000052726

We have received your document for UNITED EXPRESS INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00014928

RECEIVED
13 JUN 26 AM 10:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Express International, Corp.
2. The principal office address: 7300 NW 34 Street, Miami FL 33122
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/28/1993 Document number: P93000052726

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph Castrillon (resigned)

7300 NW 34 Street

Miami, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ruben J. Padron, P.A.

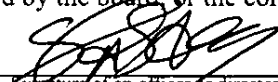
9370 SW 72 Street, A-266

P.O. Box NOT acceptable

Miami, FL 33173

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

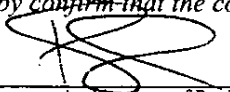


Signature of an officer or director

Sharon Castrillon

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

June 6, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 PM 1:25