2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018965

Entity Name: UNITED EXPRESS SERVICE, CORP.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7961 NW 68 STREET STE # 200 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7961 NW 68 STREET STE # 200 MIAMI, FL 33166

FEI Number: 65-0814986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 MEZZALIRA, ENRICO

 Address:
 7961 NW 68 ST # 200

 City-St-Zip:
 MIAMI, FL 33166

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: ENRICO MEZZALIRA P/S 05/03/2010