

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# 581279

Entity Name: ZOOM INTERNATIONAL COURIER, INC.

Current Principal Place of Business:

7715 NW 46TH STREET
SUITE 8-A
MIAMI, FL 33166

New Principal Place of Business:

7715 NW 46TH STREET
SUITE 8-A
DORAL, FL 33166

Current Mailing Address:

7715 NW 46TH STREET
SUITE 8-A
MIAMI, FL 33166

New Mailing Address:

7715 NW 46TH STREET
SUITE 8-A
DORAL, FL 33166

FEI Number: 59-1865566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
1000 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 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: ZONIA ATENCIO

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 () Delete
Name: ATENCIO, ZONIA
Address: 7715 NW 46TH STREET, SUITE 8-A
City-St-Zip: MIAMI, FL 33166

Title: SV () Delete
Name: MC PECK, JORGE E
Address: 7715 NW 46TH STREET, SUITE 8-A
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: MC PECK, REYNA
Address: 7715 NW 46TH STREET, SUITE 8-A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZONIA ATENCIO

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date