

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90700

FILED
Feb 13, 2012
Secretary of State

Entity Name: A-1 RELIABLE COURIER SERVICE, INC.

Current Principal Place of Business:

3176 S.W. 27TH AVE.,STE.6
MIAMI, FL 33133

New Principal Place of Business:

3176 S.W. 27TH AVE.
STE 6
MIAMI, FL 33133

Current Mailing Address:

10711 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2636053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L.
10661 N. KENDALL DR
STE 204
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMANO, C.A.
Address: 3176 SW 27TH AVE.,STE.6
City-St-Zip: MIAMI, FL

Title: D
Name: ROMANO, C. A.
Address: 3176 SW 27TH AVE., STE 6
City-St-Zip: MIAMI, FL

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: C A ROMANO

_____ Electronic Signature of Signing Officer or Director

PRES

02/13/2012

_____ Date