2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004941

FILED Feb 03, 2010 Secretary of State

Entity Name: ASOCIACION MENSAJEROS DE LA PAZ, INC.

Current Principal Place of Business: New Principal Place of Business:

4810 ALHAMBRA CIRCLE MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

4810 ALHAMBRA CIRCLE MIAMI, FL 33146

FEI Number: 65-0751208 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:

LOPEZ-MUNOZ, MARIA ROSA P 4810 ALHAMBRA CIRCLE MIAMI, FL 33146 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: LOPEZ-MUNOZ, MARIA-ROSA P Address: 4810 ALHAMBRA CIRCLE

City-St-Zip: MIAMI, FL 33146

Title: VPD

Name: FERRO-MORALES, ELOISA Address: 737 N GREENWAY DR. City-St-Zip: MIAMI, FL 33134

Title: SD

Name: DIAZ, MARIA CRISTINA
Address: 10 EDGEWATER DR, APT 6E
City-St-Zip: CORAL GABLES, FL 33133

Title: TD

Name: FERRO-MENEDEZ, TERESITA
Address: 3305 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PP

 Name:
 CHISTINA, RON

 Address:
 9 HARBOR POINT

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA-ROSA P. LOPEZ-MUNOZ PRES 02/03/2010