

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007320

**FILED
Sep 26, 2004
Secretary of State**

Entity Name: MIAMI-DADE EXPRESS COURIERS, INC.

Current Principal Place of Business:

7842 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7842 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0974894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, MICHELLE LYN
7842 NW 46TH STREET
MIAMI, FL 33166

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

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: VD () Delete
Name: SUAREZ, MICHELLE LYN
Address: 15764 NW 81ST CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: SUAREZ, LUIS ALBERTO
Address: 15764 NW 81ST CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MICHELLE SUAREZ

VP

09/26/2004

Electronic Signature of Signing Officer or Director

_____ Date