

165396

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2007 MAY 18 PM 1:34

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Speedy Messenger Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** V65396

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanette Escudero, Esq.  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

8300 SW 8 Street Suite 303  
(Address)

Miami, Florida 33144  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanette Escudero at ( 305 ) 2666199  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Speedy Messenger Services, Inc.

2. The principal office address: 8181 NW 36 Street, Miami, Florida 33166 Suite 20 D

3. The mailing address (if different):

4. Date of incorporation/qualification: 09/18/1992 Document number: V65396

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Liliam Hernandez
1225 SW 143 Place
Miami, Florida 33175

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andres Riva
2025 NW 108 Ave # 106
(P.O. Box NOT acceptable)
Miami, Fl. 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Juan Hernandez
(Signature of an officer or director)

Juan Hernandez
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Andres Riva
(Signature of Registered Agent)

5-11-07
(Date)

If signing on behalf of an entity:
Andres Riva
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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