

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65396

FILED
Mar 23, 2010
Secretary of State

Entity Name: SPEEDY MESSENGER SERVICES, INC.

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE #230
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
SUITE #230
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0369301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVA, ANDRES
10773 NW 58TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RIVA, ANDRES
10773 NW 58TH STREET
SUITE #230
MIAMI, FL 33178 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVA, ANDRES
Address: 10773 NW 58TH STREET, SUITE #230
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: CUELLAR, IVONNE
Address: 10773 NW 58TH STREET, SUITE #230
City-St-Zip: MIAMI, FL 33178 US

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: ANDRES RIVA

Electronic Signature of Signing Officer or Director

PD

03/23/2010

Date