

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65396

FILED  
Apr 05, 2011  
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  
SUITE #230  
MIAMI, FL 33178 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: 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

PD

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date