

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563106

FILED
Feb 18, 2010
Secretary of State

Entity Name: MIAMI PARCEL DELIVERY CORP.

Current Principal Place of Business:

8600 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

8501 NW 17TH STREET
UNIT # 102
MIAMI, FL 33126

Current Mailing Address:

8600 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

8501 NW 17TH STREET
UNIT # 102
MIAMI, FL 33126

FEI Number: 65-0292956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, ARTHUR H.
3027 LAKEWOOD DRIVE
WESTON, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SELTZER, STEVEN A
Address: 3609 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: STEVEN A. SELTZER

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date