

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563106

FILED
Mar 23, 2012
Secretary of State

Entity Name: MIAMI PARCEL DELIVERY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 SELTZER

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date