

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581279

FILED
Jan 15, 2004
Secretary of State

Entity Name: ZOOM INTERNATIONAL COURIER, INC.

Current Principal Place of Business:

2240 NW 87 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2240 NW 87 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1865566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
1000 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 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: P () Delete
Name: ATENCIO, ZONIA
Address: 8001 N.W. 53 STREET
City-St-Zip: MIAMI, FL 33166

Title: SV () Delete
Name: MC PECK, JORGE E
Address: 8001 N.W. 53 STREET
City-St-Zip: MIAMI, FL 33166

Title: VT () Delete
Name: MC PECK, REYNA
Address: 8001 N.W. 53 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATENCIO, ZONIA
Address: 2240 N.W. 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: SV (X) Change () Addition
Name: MC PECK, JORGE E
Address: 2240 N.W. 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VT (X) Change () Addition
Name: MC PECK, REYNA
Address: 2240 N.W. 87TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZONIA ATENCIO

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date