2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04971

Entity Name: CITTI COURIER, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10970 NW 26 AVE. SUNRISE, FL 33322 US **Current Mailing Address: New Mailing Address:** P.O. BOX 526811 MIAMI, FL 33152 US FEI Number: 59-2059248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENFIELD, MARK I 10970 NW 26 PLACE SUNRISE, FL 33322 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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:

 Name:
 GREENFIELD, MARK

 Address:
 10970 NW 26 PLACE

 City-St-Zip:
 SUNRISE, FL 33322

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: MARK GREENFIELD PRES 04/30/2012