

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004654

FILED
Apr 16, 2008
Secretary of State

Entity Name: CONTINENTAL COURIER INC.

Current Principal Place of Business:

524 WEST 46TH ST.
NEW YORK, NY 10036

New Principal Place of Business:

28 ELMWOOD AVENUE
BOGATA, NJ 07603

Current Mailing Address:

524 WEST 46TH ST.
NEW YORK, NY 10036

New Mailing Address:

28 ELMWOOD AVENUE
BOGATA, NJ 07603

FEI Number: 01-0601661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, LORNA
660 REGENCY WAY
KISSIMMEE, FL 32743 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: CP () Delete
Name: VIZCAINO, LOUIS
Address: 26 ELMWOOD DR
City-St-Zip: BOGATA, NJ 07603

Title: VCT () Delete
Name: PUTRE, MARCO
Address: 23 QUINTREE LANE
City-St-Zip: MELLVILLE, NY 11747

Title: DS () Delete
Name: BAUTISTA, LORNA
Address: 660 REGENCY WAY
City-St-Zip: KISSIMMEE, FL 32743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUIS VIZCAINO

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date