

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002577

FILED
Apr 19, 2011
Secretary of State

Entity Name: M I COURIER SERVICES INC OF NEW YORK

Current Principal Place of Business:

78 SAUSALITO DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3874
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 75-3201841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTAY, JULIUS C
78 SAUSALITO DR
BOYNTON BEACH, FL 33436 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: CEO
Name: GOTAY, JULIUS C
Address: P.O.BOX 3984
City-St-Zip: BOYNTON BEACH, FL 33424

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: JULIUS C. GOTAY

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date