

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002577

**FILED**  
**Apr 09, 2012**  
**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:**

1530 W BOYNTON BEACH BLVD  
3874  
BOYNTON BEACH, FL 33424

**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:**

M I COURIER SERVICES, INC.  
1530 W BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33424 US

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: JULIUS GOTAY

04/09/2012

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 GOTAY

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date