

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90652

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** MIAMI EXPRESS COURIER, INC.

**Current Principal Place of Business:**

10421 NW 28 STREET  
UNIT 115  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10421 NW 28 STREET  
UNIT 115  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 59-2395242      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH  
46 SW 1ST 4TH FLOOR  
MIAMI, FL 33130 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: PSD  
Name: HARRINGTON, KURT  
Address: 10421 NW 28TH ST., #115  
City-St-Zip: MIAMI, FL 33172

Title: DV  
Name: ALVAREZ, ANDY  
Address: 10421 NW 28TH ST., #115  
City-St-Zip: MIAMI, FL 33172

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: KURT HARRINGTON

PRES

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date