

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90652

FILED
Apr 25, 2012
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:

DIAMOND, KEITH
2645 EXECUTIVE PARK DR #107
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

04/25/2012

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

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date