

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90060 036 ***150.00

DOCUMENT # K23905

1. Entity Name

DOMESA COURIER CORPORATION



Principal Place of Business

8250 N.W. 25TH ST., STE 2
MIAMI FL 33122

Mailing Address

8250 N.W. 25TH ST., STE 2
MIAMI FL 33122

94015617



MOORE

CR2E034 (11/03)

2. Principal Place of Business

8250 NW 25th St

3. Mailing Address

8250 N.W. 25th St

Suite, Apt. #, etc.

Suite #2

Suite, Apt. #, etc.

Suite #2

City & State

Miami, FL

City & State

Miami, FL

Zip

33122

Country

USA

Zip

33122

Country

USA

4. FEI Number

65-0060953

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONCEPCION, CARLOS F
200 SOUTH BISCAYNE BOULEVARD., STE 2000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

POSTED

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GUARIGUATA, GUSTAVO
STREET ADDRESS 8250 N.W. 25TH ST., STE 2
CITY-ST-ZIP MIAMI FL 33122

TITLE SD ☐ Delete
NAME MACIAS, WILLIAM
STREET ADDRESS 8250 N.W. 25TH ST., STE 2
CITY-ST-ZIP MIAMI FL 33122

TITLE TD ☐ Delete
NAME TORTOLERO, JOEL
STREET ADDRESS 8250 N.W. 25TH ST., STE 2
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME Puente de Hierro a Guayabal
STREET ADDRESS No 36 Sta. Rosalea
CITY-ST-ZIP Carales, Uge

TITLE SD ☐ Change ☐ Addition
NAME Ave. Teresa de la Parra
STREET ADDRESS C/ Lago Marti Edif. Serpapis Carales.
CITY-ST-ZIP

TITLE TD ☐ Change ☐ Addition
NAME Calle 100 Clave-Sur esq. Pte
STREET ADDRESS Sorehette Edif. Domesa. Sta Teresa
CITY-ST-ZIP Carales, Uge

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #