

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K23905

FILED
Nov 20, 2006
Secretary of State

Entity Name: DOMESA COURIER CORPORATION

Current Principal Place of Business:

8250 NW 25TH ST.
STE. 2
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8250 NW 25TH ST.
STE. 2
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0060953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONCEPCION, CARLOS F
355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES,, FL 33134 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:

11/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUARIGUATA, GUSTAVO
Address: PUENTE DE HERRO A GUAYABAL
City-St-Zip: CARACAS, VZUELE,

Title: SD () Delete
Name: MACIAS, WILLIAM
Address: AVE TERESA DE LA PAN
City-St-Zip: CARACAS, VUELE,

Title: TD () Delete
Name: TORTOLERO, JOEL
Address: CALLE 10 CLAVE SUE, ESQ, PTE
City-St-Zip: CARACAS, VZUELE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUARIGUATA, GUSTAVO
Address: PUENTE DE HERRO A GUAYABAL
City-St-Zip: CARACAS, VE VENEZUELA

Title: SD (X) Change () Addition
Name: BLANCO, GONZALO
Address: CALLE 100 CON AV.SUR 4, ESQ. PTE SOUBLETTE
City-St-Zip: EDF. DOMESA, CARACAS, VE VENEZUELA

Title: TD (X) Change () Addition
Name: USECHE, SAULO J
Address: AV. TERESA DE LA PARRA CON LAZO MARTI EDIF
City-St-Zip: SERVICIO PANA, CARACAS,, VE VENEZUELA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS F. CONCEPCION

RA

11/20/2006

Electronic Signature of Signing Officer or Director

Date

Saulo J Useche's name has been corrected. It was originally submitted