

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K58850

FILED
Oct 10, 2006
Secretary of State

Entity Name: ANNDIX INTERNATIONAL COURIER SERVICE, CORPORATION

Current Principal Place of Business:

1378 NW 78 AVE
105
MIAMI, FL 33122 US

New Principal Place of Business:

7966 NW 14TH ST
MIAMI, FL 33126 US

Current Mailing Address:

1378 NW 78 AVE
105
MIAMI, FL 33122 US

New Mailing Address:

7966 NW 14TH ST
MIAMI, FL 33126 US

FEI Number: 65-0131865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINQUE, MICHEL
1378 NW 78TH AVENUE
105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DOMINQUE, MICHEL
7966 NW 14TH ST
MIAMI, FL 33126 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: MICHEL DOMINIQUE

10/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINIQUE, MICHEL
Address: 1378 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: BRETEAU, JEAN L
Address: 3345 TORRE CELINOS
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINIQUE, MICHEL
Address: 7966 NW 14TH ST
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: BUTEAU, JEAN M
Address: 7966 NW 14TH ST
City-St-Zip: MIAMI, FL 33126

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: MICHEL DOMINIQUE

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date