

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K58850

FILED
Nov 03, 2008
Secretary of State

Entity Name: ANNDEX INTERNATIONAL COURIER SERVICE, CORPORATION

Current Principal Place of Business:

7966 NW 14TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7966 NW 14TH ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0131865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMINQUE, MICHEL
7966 NW 14TH ST
MIAMI, FL 33126 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: P () Delete
Name: DOMINIQUE, MICHEL
Address: 7966 NW 14TH ST
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARIE CLAUDINE, DOMINIQUE A
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 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

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date