

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93490

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTH FLORIDA COURIER SYSTEMS, INC.

Current Principal Place of Business:

4980 N.E. 11 AVE.
SUITE D
OAKLAND PARK, FL 33334

Current Mailing Address:

4980 N.E. 11 AVE.
SUITE D
OAKLAND PARK, FL 33334

New Principal Place of Business:

5056 NW 9 AVENUE
SUITE 308
FORT LAUDERDALE, FL 33307

New Mailing Address:

5056 NW 9 AVENUE
SUITE 308
FORT LAUDERDALE, FL 33307

FEI Number: 65-0134030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W. ESQUIRE
750 S.E. THIRD AVE. #300
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCHOA, GONZALO,
Address: 5056 NORTH DIXIE HGHWY.
City-St-Zip: FT. LAUDERDALE, FL

Title: GMGR () Delete
Name: CARRILLO, JOSE
Address: 4980 NE 11 AVE #D
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: OMGR () Delete
Name: MALDONADO, CELENIA
Address: 4980 NE 11 AVE #D
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCHOA, GONZALO,
Address: 5056 NW 9 AVE STE 308
City-St-Zip: FT. LAUDERDALE, FL 33307

Title: GMGR (X) Change () Addition
Name: CARRILLO, JOSE
Address: 5056 NW 9 AVENUE STE 308
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: OMGR (X) Change () Addition
Name: MALDONADO, CELENIA
Address: 5056 NW 9 AVE STE 308
City-St-Zip: FORT LAUDERDALE, FL 33307

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: CELENIA MALDONADO

OMGR

04/28/2006

Electronic Signature of Signing Officer or Director

Date