

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01525

Entity Name: LIGHTNING COURIER, CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 4860
MIAMI, FL 33131

New Principal Place of Business:

245 S.E. 1ST STREET
SUITE 440
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 4860
MIAMI, FL 33131

New Mailing Address:

245 S.E. 1ST STREET
SUITE 440
MIAMI, FL 33131

FEI Number: 59-2416278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FELIPE
29655 S.W. 166TH COURT
HOMESTEAD, FL 33033 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: PD () Delete
Name: CASTRO, FELIPE,
Address: 29655 S.W. 166TH COURT
City-St-Zip: HOMESTEAD, FL

Title: VST () Delete
Name: CASTRO, CATALINA,
Address: 29655 S.W. 166TH COURT
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIPE CASTRO

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date