

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07048

FILED
Jan 09, 2009
Secretary of State

Entity Name: CRISTO COURIER SERVICES, INC.

Current Principal Place of Business:

8045 SW 107 AVENUE
220
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8045 SW 107 AVENUE
220
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2464636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
2701 LE JEUNE RD., SUITE 350
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CRISTINA
804 DOUGLAS ROAD, SUITE 565
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: CRISTINA DE OLIVEIRA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISTO, RICARDO,
Address: 13036 S.W. 2ND TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VSD () Delete
Name: CRISTO, GLORIA,
Address: 13036 S.W. 2ND TERRACE
City-St-Zip: MIAMI, FL 33184

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 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: RICARDO CRISTO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date