

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M24207

FILED
May 15, 2006
Secretary of State

Entity Name: MIAMI INTERNATIONAL COURIER ASSOCIATION, INC.

Current Principal Place of Business:

BLDG. 1011/3450 N.W. 62ND AVENUE
MIAMI INT'L AIRPORT
MIAMI, FL 33122 US

New Principal Place of Business:

BLDG. 820/3450 N.W. 62ND AVENUE
MIAMI INT'L AIRPORT
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 526644
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2607930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLO, MICHAEL M
3450 NW 62ND AVE
BLDG 1011MIA
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BELLO, MICHAEL M
3450 NW 62ND AVE
BLDG 820 MIA
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

05/15/2006

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANTEIRO, FRANCISCO
Address: 701 WATERFORD WAY, STE 1000
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Delete
Name: PATRIZIO, ANGELO
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PATRIZIO, ANGELO
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

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: ANGELO PATRIZIO

ST

05/15/2006

Electronic Signature of Signing Officer or Director

Date