

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008208

FILED
May 04, 2009
Secretary of State

Entity Name: MENSAJEROS DE LA PAZ - ECUADOR, INC

Current Principal Place of Business:

9939 NW 47TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9939 NW 47TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALACIO, MARIA
9939 NW 47TH TERRACE
DORAL, FL 33178 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, JOSE L
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VPD () Delete
Name: PALACIO, MARIA
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, MARIA
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: CUETO, SANTIAGO
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: D () Change (X) Addition
Name: PALACIO-TAMARIZ, ANA
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Change (X) Addition
Name: PALACIO-BARRE, CAROLA
Address: 9939 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA PALACIO, BY V.HAWK AS ATTY-IN-FACT

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05/04/2009

Electronic Signature of Signing Officer or Director

Date