

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004941

FILED
Feb 21, 2012
Secretary of State

Entity Name: ASOCIACION MENSAJEROS DE LA PAZ, INC.

Current Principal Place of Business:

4810 ALHAMBRA CIRCLE
MIAMI, FL 33146 US

New Principal Place of Business:

4810 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

4810 ALHAMBRA CIRCLE
MIAMI, FL 33146 US

New Mailing Address:

4810 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 65-0751208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-MUNOZ, MARIA ROSA P
4810 ALHAMBRA CIRCLE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-MUNOZ, MARIA ROSA P
4810 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ-MUNOZ, MARIA-ROSA P
Address: 4810 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPD
Name: FERRO-MORALES, ELOISA
Address: 737 N GREENWAY DR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: DIAZ, MARIA CRISTINA
Address: 10 EDGEWATER DR, APT 6E
City-St-Zip: CORAL GABLES, FL 33133 US

Title: TD
Name: FERRO-MENEDEZ, TERESITA
Address: 3305 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PP
Name: CRISTINA, RON
Address: 9 HARBOR POINT
City-St-Zip: KEY BISCAIYNE, FL 33149 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA -ROSA P. LOPEZ-MUNOZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date