

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009829

FILED
Mar 20, 2009
Secretary of State

Entity Name: DANNY'S MESSENGER AOG COURIER, INC.

Current Principal Place of Business:

17558 SW 11 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1835 NW 112 AVE
176
DORAL, FL 33172

Current Mailing Address:

17558 SW 11 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

1835 NW 112 AVE
176
DORAL, FL 33172

FEI Number: 65-0977155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCHI, DANNY
17558 SW 11 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CARCHI, DANNY
1835 NW 112 AVE
176
DORAL, FL 33172 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: DANNY CARCHI

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCHI, DANNY
Address: 17558 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: CARCHI, JOSE
Address: 17558 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: AREVALO, JORGE
Address: 17558 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCHI, DANNY
Address: 1835 NW 112 AVE SUITE 176
City-St-Zip: DORAL, FL 33172

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: DANNY CARCHI

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date