

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012681

FILED
Jun 19, 2007
Secretary of State

Entity Name: ON CUSTOMS COURIER SERVICE, INC.

Current Principal Place of Business:

1325 N.W. 78TH AVE #201
MIAMI, FL 33126

New Principal Place of Business:

3505A NW 72 AVE.
203
MIAMI, FL 33166

Current Mailing Address:

P O BOX 52-4603
MIAMI, FL 331524603

New Mailing Address:

FEI Number: 65-0979790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVA, OSCAR
1325 N.W. 78TH AVE #201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NOVA, OSCAR
3405A NW 72 AVE.
203
MIAMI, FL 33166 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: OSCAR NOVA

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOVA, OSCAR
Address: 1325 N.W. 78TH AVE #201
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: NOVA, JACKELINE
Address: 1325 N.W. 78TH AVE #201
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOVA, OSCAR
Address: 3405A NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: SVD (X) Change () Addition
Name: NOVA, JACQUELINE
Address: 3405A NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: OSCAR NOVA

PTD

06/19/2007

Electronic Signature of Signing Officer or Director

Date