

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012681

FILED
Jul 29, 2010
Secretary of State

Entity Name: ON CUSTOMS COURIER SERVICE, INC.

Current Principal Place of Business:

3505A NW 72 AVE.
203
MIAMI, FL 33166

New Principal Place of Business:

11201 NW 83RD STREET
105
MIAMI, FL 33178

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
3405A NW 72 AVE.
203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NOVA, OSCAR
11201 NW 83RD STREET
105
MIAMI, 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: OSCAR NOVA

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NOVA, OSCAR
Address: 11201 NW 83 STREET.
City-St-Zip: MIAMI, FL 33178

Title: SVD
Name: NOVA, JACQUELINE
Address: 11201 NW 83 STREET
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: OSCAR NOVA

PTD

07/29/2010

Electronic Signature of Signing Officer or Director

Date