2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020792

Entity Name: CENTRAL AMERICAN COURIERS, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10920 W FLAGLER ST #203 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1445 W FLAGLER ST MIAMI, FL 33135 10920 W FLAGLER ST #203 MIAMI, FL 33174

FEI Number: 65-0992465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAGA, ELIZABETH

1447 W FLAGLER ST

MIAMI, FL 33135 US

ELVIR, JANET

10920 W FLAGLER ST 3203

MIAMI, FL 33174 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: JANET ELVIR 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: MORAGA, ELIZABETH Name: ELVIR, JANET

Address: 1447 W FLAGLER ST Address: 10920 W FLAGLER ST #203

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33174

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: JANET ELVIR PD 02/13/2008

Electronic Signature of Signing Officer or Director

Date