

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000075181

FILED
Jan 31, 2006
Secretary of State

Entity Name: MIAMI PACKAGE CURRIER, INC.

Current Principal Place of Business:

9362 NW S RIVER DR
MIAMI, FL 33166 US

New Principal Place of Business:

8691 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

9362 NW S RIVER DR
MIAMI, FL 33166 US

New Mailing Address:

8691 NW 66 ST
MIAMI, FL 33166 US

FEI Number: 65-0897769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR.
7758 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ORRINO, OLGA
8691 NW 66 ST
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: OLGA ORRINO

01/31/2006

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: PD () Delete
Name: ORRINO, OLGA
Address: 5260 SW 158 AVE.
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: SALAS, JULIO
Address: 5260 SW 158 AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORRINO, OLGA
Address: 8691 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: CHAMORRO, MARTHA
Address: 8691 NW 66 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA ORRINO

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date