

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097742

FILED
May 06, 2004
Secretary of State

Entity Name: MIAMI QUICK DELIVERY, INC.

Current Principal Place of Business:

3808 S.W. 153TH AVENUE
MIAMI, FL 33185

New Principal Place of Business:

3808 S.W. 153TH COURT
MIAMI, FL 33185

Current Mailing Address:

PO BOX 912
MIAMI, FL 33265

New Mailing Address:

PO BOX 654912
MIAMI, FL 33265

FEI Number: 65-1051508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIURKA
3808 SW 153RD COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, NIURKA
3808 SW 153RD COURT
MIAMI, FL 33185 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: NIURKA RODRIGUEZ

05/06/2004

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: RODRIQUEZ, ROBERTO
Address: 3808 S.W. 153RD CT.
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: RODRIQUEZ, NIURKA
Address: 3808 S.W. 153RD CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: NIURKA RODRIGUEZ

VICE

05/06/2004

Electronic Signature of Signing Officer or Director

Date