

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000164

FILED
Jan 10, 2011
Secretary of State

Entity Name: CARRIC EXPRESS COURRIER DEPOT LTDA CORP.

Current Principal Place of Business:

5101 NW 79 AVE.
UNIT 2
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5101 NW 79 AVE.
UNIT 2
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-1084029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, ALVARO
5101 NW 79 AVE.
UNIT 2
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAICEDO, ARMANDO
Address: 51010 NW 79 AVE.
City-St-Zip: DORAL, FL 33166

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: ALVARO BASTIDAS

AGET

01/10/2011

Electronic Signature of Signing Officer or Director

Date