

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059752

FILED
Jun 18, 2004
Secretary of State

Entity Name: LUMALPE COURIER DELIVERY, INC.

Current Principal Place of Business:

14020 BISCAYNE BLVD SUITE 406
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O BOX 601475
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

14020 BISCAYNE BLVD
406
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1112726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS M
730 N.E. 160 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PEREZ, LUIS M
690 N.E. 160 TERR
NORTH MIAMI BEACH, FL 33162 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: LUIS M PEREZ

06/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, LUIS M
Address: 730 N.E. 160 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LUZ E
Address: 14020 BISCAYNE BLVD 406
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP () Change (X) Addition
Name: ELLIOTT, JASON
Address: 14020 BISCAYNE BLVD 406
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP () Change (X) Addition
Name: PEREZ, LUIS M
Address: 690 NE 160 TERR
City-St-Zip: MIAMI, FL 33162

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: LUIS M PEREZ

VP

06/18/2004

Electronic Signature of Signing Officer or Director

Date