2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State
04-23-2003 90177 013 ***150.00

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DOCUMENT # P01000060910

1. Entity Name
D & S COURIER, INC.

Principal Place of Business
9110 FOINTANBLEU BLVD. #102
MIAMI, FL 33172

Mailing Address
9110 FOINTANBLEU BLVD. #102
MIAMI, FL 33172

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business: 8866 W Flagler ST
Suite, Apt. #, etc.: 203
City & State: MIAMI Fl
Zip: 33174 Country: U.S.A.

3. Mailing Address: P.O. BOX 226254
Suite, Apt. #, etc.:
City & State: MIAMI Fl
Zip: 33122 Country: U.S.A.

4. FEI Number: 65-1114919 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEJIA, DENIS
9110 FOINTANBLEU BLVD. #102
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name: MeJiA Denis
Street Address (P.O. Box Number is Not Acceptable): 8866 W Flagler ST suite 203
City: MiAMi FL Zip Code: 33174

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 4/10/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEJIA, DENIS 9110 FOINTANBLEU BLVD. #102 MIAMI, FL 33172 Change Adress ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEJIA DENIS 8866 W Flagler ST #203 MiAMi Fl 33174 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MEJIA, SOFIA 9110 FOUNTAINBLEAU BLVD #102 MIAMI, FL 33172 Change adress ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEJIA SOFIA 8866 W Flagler ST #203 MiAMi Fl 33174 ☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/10/03 (786) 251-8072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)