

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005983

FILED
Apr 26, 2008
Secretary of State

Entity Name: MERCURY EXPRESS COURIERS, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE M-104
MIAMI, FL 33130

New Principal Place of Business:

139 NE FIRST STREET
SUITE 603
MIAMI, FL 33132

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE M-104
MIAMI, FL 33130

New Mailing Address:

139 NE FIRST STREET
SUITE 603
MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W ESQ.
3146 JOHN P. CURCI DRIVE
BUILDING 3A - BAY 5
PEMBROKE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENTHAL, JOEL
Address: 19 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENTHAL, JOEL
Address: 139 NE FIRST STREET #603
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: JOEL ROSENTHAL

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date