

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005983

**FILED**  
**Mar 27, 2011**  
**Secretary of State**

**Entity Name:** MERCURY EXPRESS COURIERS, INC.

**Current Principal Place of Business:**

139 NE FIRST STREET  
SUITE 603  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

139 NE FIRST STREET  
SUITE 603  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 26-3164243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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

**OFFICERS AND DIRECTORS:**

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

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: JOEL ROSENTHAL

PRES

03/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date