

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005983

FILED
May 23, 2012
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

D

05/23/2012

Electronic Signature of Signing Officer or Director

Date