2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069191

Entity Name: COURIER, CARGAS & MARITIMOS. CORP.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5065 NW 74TH AVE DORAL, FL 33166 **New Mailing Address: Current Mailing Address:** 5065 NW 74TH AVE DORAL, FL 33166 FEI Number: 90-0546589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BILLINI, JOE 6341 SW 163 COURT MIAMI, FL 33193 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: PRES

Name: FONDEUR, JOSE M Address: 5065 NW 74TH AVE City-St-Zip: DORAL, FL 33166

Title: VP

 Name:
 NUNEZ, LUISA FONDEUR

 Address:
 2330 CHESTNUT COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP

 Name:
 ROA, JOSEFA A

 Address:
 11202 NW 83RD STREET

 City-St-Zip:
 DORAL, FL 33178

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: JOSE MANUEL FONDEUR PRES 04/14/2011