

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102308

Entity Name: PROMPT COURIER INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 450114
MIAMI, FL 33245

FEI Number: 30-0115375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERBITI, BARBARA P MRS
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERBITI, BARBARA P MRS
7475 S.W. 113TH COURT
MIAMI, FL 33173 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PARAMO, MIGUEL PRES.
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL PARAMO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date