

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102308

Entity Name: PROMPT COURIER INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450114
MIAMI, FL 33245

New Mailing Address:

FEI Number: 30-0115375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERBITI, BARBARA P MRS
7475 S.W. 113TH COURT
MIAMI, FL 33173 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: PRES
Name: MARRA-PARAMO, CHRISTINA MRS.
Address: 1110 BRICKELL AVENUE, SUITE 512
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTINA MARRA-PARAMO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date