

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111053

FILED
May 01, 2006
Secretary of State

Entity Name: MIA COURIER EXPRESS, INC.

Current Principal Place of Business:

8518 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8518 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2382450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, MIGUEL
3810 SW 79TH AVENUE
#58
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ADRIAN, MIGUEL
6103 NW 114 PL
#259
MIAMI, FL 33178 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: MIGUEL ADRIAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADRIAN, MIGUEL
Address: 3810 SW 79TH AVE, #58
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ADRIAN, FRANK
Address: 3810 SW 79TH AVE, #58
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: ADRIAN, ADRIANA
Address: 3810 SW 79TH AVE, #58
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: MONTESINOS, JESUS
Address: 3810 SW 79TH AVE, #58
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADRIAN, MIGUEL
Address: 6103 NW 114 PL. #259
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: ADRIAN, FRANK
Address: 6103 NW 114 PL # 259
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: ADRIAN, ADRIANA
Address: 6540 NW 114 AVE #1436
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: MONTESINOS, JESUS
Address: 6540 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 ADRIAN

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date