

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111053

FILED
Mar 01, 2011
Secretary of State

Entity Name: MIA COURIER EXPRESS, INC.

Current Principal Place of Business:

3300 NW 112 AVE, UNIT 11
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3300 NW 112 AVE, UNIT 11
MIAMI, FL 33172

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
6103 NW 114 PL
#259
MIAMI, FL 33178 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: DP
Name: ADRIAN, MIGUEL
Address: 6103 NW 114 PL. #259
City-St-Zip: MIAMI, FL 33178

Title: V
Name: ADRIAN, FRANK
Address: 11307 NW 44 TERR.
City-St-Zip: MIAMI, FL 33178

Title: COO
Name: ADRIAN, FRANCISCO A
Address: 11307 NW 44 TERR
City-St-Zip: MIAMI, FL 33178L

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: MIGUEL ADRIAN

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date