

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111053

FILED  
Apr 04, 2012  
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:

2748 NW 112 AVE.  
DORAL, FL 33172

## Current Mailing Address:

3300 NW 112 AVE, UNIT 11  
MIAMI, FL 33172

## New Mailing Address:

2748 NW 112 AVE.  
DORAL, FL 33172

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:

ADRIAN, MIGUEL  
2748 NW 112 AVE  
DORAL, FL 33172 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

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ADRIAN, MIGUEL  
Address: 2748 NW 112 AVE  
City-St-Zip: DORAL, FL 33172

Title: V  
Name: ADRIAN, FRANK  
Address: 2748 NW 112 AVE  
City-St-Zip: DORAL, FL 33172

Title: COO  
Name: ADRIAN, FRANCISCO A  
Address: 2748 NW 112 AVE  
City-St-Zip: DORAL, FL 33172

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date