2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000111053

Address:

City-St-Zip:

3810 SW 79TH AVE, #58

MIAMI, FL 33155

Entity Name: MIA COURIER EXPRESS, INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3810 SW 79TH AVE, #58 3810 SW 79TH AVENUE MIAMI, FL 33155 #58 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 3810 SW 79TH AVE, #58 3810 SW 79TH AVENUE MIAMI, FL 33155 #58 MIAMI, FL 33155 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADRIAN, MIGUEL ADRIAN, MIGUEL 3810 SW 79TH AVE. #58 3810 SW 79TH AVENUE MIAMI, FL 33155 #58 MIAMI, FL 33155 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: 04/28/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ADRIAN, MIGUEL Name: Name: 3810 SW 79TH AVE, #58 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ADRIAN, FRANK Name: 3810 SW 79TH AVE, #58 Address: Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ADRIAN, ADRIANA Name: Name: 3810 SW 79TH AVE, #58 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition MONTESINOS, JESUS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ADRIAN, ADRIANA T 04/28/2003