

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056646

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST PLACE COURIER SERVICES, INC.

Current Principal Place of Business:

10101 SW 162 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10101 SW 162 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 57-1209771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEILA G. PRESNER, P.A.,
1680 MICHIGAN AVENUE
SUITE 919
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRESNER, LEILA G P.A
1680 MICHIGAN AVENUE
SUITE 919
MIAMI BEACH, FL 33139 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: LEILA G PRESNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LOS SANTOS PEREZ, ANA
Address: 10101 SW 162 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: PEREZ, JUSTO
Address: 10101 SW 162 COURT
City-St-Zip: MIAMI, FL 33196 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: JUSTO J PEREZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date