2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064838

Entity Name: BETTER COURIER SERVICES, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 FAIRWAY DRIVE

127

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

10 FAIRWAY DRIVE

127

DEERFIELD BEACH, FL 33441 US

FEI Number: 37-1488684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABARES, LUIS E P
5800 MARGATE BLVD 5530 LAKEWOOD CIRCLE
615 C
MARGATE, FL 33063 US MARGATE, FL 33063 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: LUIS E. TABARES 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TABARES, LUIS E

Address: 5530 C LAKEWOOD CIRCLE City-St-Zip: MARGATE, FL 33063 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: LUIS E. TABARES P 02/09/2011