

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071538

Entity Name: B.A. COURIER, INC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

3400 NE 192 ST
603
AVENTURA, FL 33180

New Principal Place of Business:

7311 NW 12 ST
14
MIAMI, FL 33126

Current Mailing Address:

3400 NE 192 ST
603
AVENTURA, FL 33180

New Mailing Address:

7311 NW 12 ST
14
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CLAUDIO J
3400 NE 192 ST
603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ORTIZ, ROBERTO G
7311 NW 12 ST
14
MIAMI, FL 33126 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: ROBERTO ORTIZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ORTIZ, ROBERTO G
Address: DELFOR DIAZ 1594
City-St-Zip: HURLINGAM, BA 1686CP

Title: TS () Delete
Name: DI TOMASO, GABRIEL R
Address: MAESTRO GRANADA 1783
City-St-Zip: BOULOGNE, BA 1609CP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ROBERTO ORTIZ

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date