

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079867

Entity Name: K-1 COURIER EXPRESS, INC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

10885 NW 50 ST
SUITE 101
MIAMI, FL 33178

New Principal Place of Business:

5470 NW 114 AVENUE
SUITE 104
DORAL, FL 33178

Current Mailing Address:

10885 NW 50 ST
SUITE 101
MIAMI, FL 33178

New Mailing Address:

5470 NW 114 AVENUE
SUITE 104
DORAL, FL 33178

FEI Number: 34-1995652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMANCA, ALFONSO
10885 NW 50 ST
SUITE 101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALAMANCA, ALFONSO
5470 NW 114 AVENUE
SUITE 104
DORAL, FL 33178 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: ALFONSO SALAMANCA

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAMANCA, ALFONSO
Address: 10885 NW 50 ST, SUITE 101
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAMANCA, ALFONSO
Address: 5470 NW 114 AVENUE, SUITE 104
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFONSO SALAMANCA

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date