2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am DOCUMENT # P05000019361 **Secretary of State** 02-07-2008 90020 036 ***150.00 IMMEDIATE RESPONSE COURIER INC. Principal Place of Business Mailing Address 3862 NE 171 ST 3862 NE 171 ST SUITE 5 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4294079 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORMOSO, REINÁLDO Street Address (P.O. Box Number is Not Acceptable) 3862 NE 171 ST SUITE 5 NORTH MIAMI BEACH FL 33160 Zip Code 8. The above named antity submits this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations legistered ager SIGNATURE fNOTE. Registered Agont eightelure required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES TITLE AIDA FORMOST ☐ Delete Addition NAME FORMOSO, REINALDO NAME 3862 NE 17! St \$ 5 3601 NE 170 ST. APT. #409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP SECR TIME ☐ Delete Change Addition FORMOSO, MICHELLE NAME STREET ADDRESS 3601 NE 170 ST. APT. #409 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FERNANDEZ, MICHAEL NAME STREET ADDRESS STREET ADDRESS 3601 NE 170 ST. APT. #409 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the veceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Date:

Daytime Phone #

other like empowered.

SNING OFFICER OR DIRECTOR

if changed, or othan

SIGNATURE:

FILED