

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031010

FILED
May 01, 2011
Secretary of State

Entity Name: ECONOMICAL DELIVERY, CORP

Current Principal Place of Business:

13220 SW 50TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13220 SW 50TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 76-0782612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, LIVAN A
13220 SW 50TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIERA, LIVAN ABEL
Address: 13220 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: VIERA, MAKLIN
Address: 13220 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: HERNANDEZ, HUMBERTO
Address: 13220 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

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: LIVAN A. VIERA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date