2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State 05-21-2008 90027 002 ***150.00 DOCUMENT # P05000051328 1. Entity Name MAG COURIER, INC. Principal Place of Business Mailing Address 60042949 2236 W 53 PL 2236 W 53 PL HIALEAH, FL 33016 HIALEAH, FL 33016 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2693829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVERRY, ENRIQUE A DO NOT WRITE 2236 W 53 PL HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAVERRY, ENRIQUE A NAME 5121 SW 159ct STREET ADDRESS 1004 NW 27 CT Miami, FL 33185 MIAMH, FL 38125 CiTY-ST-ZIP BERRIOS, RICARDO J NAME STREET ADDRESS 2236 W 53 PL CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 receiver 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 if changed, or on an attachment with an address, with all after like empowered.

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED