2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051328

FILED Mar 27, 2009 Secretary of State

Entity Name: MAG COURIER, INC. **Current Principal Place of Business: New Principal Place of Business:** 2236 W 53 PL HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2236 W 53 PL HIALEAH, FL 33016 FEI Number: 20-2693829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAVERRY, ENRIQUE A 2236 W 53 PL HIALEAH, FL 33016 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition CHAVERRY, ENRIGQUE A CHAVERRY, ENRIQUE A Name: Name: 5121 SW 159 CT

Title: 5121 SW 159 CT Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip:

Title: STD () Delete Name: BERRIOS, RICARDO J

2236 W 53 PL Address: HIALEAH, FL 33016 City-St-Zip:

MIAMI, FL 33185 Title: () Change () Addition

Name: Address: City-St-Zip:

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: ENRIQUE CHAVERRY **PRES** 03/27/2009