

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070252

FILED
Jul 08, 2010
Secretary of State

Entity Name: PARCELPRO OF FLORIDA, INC.

Current Principal Place of Business:

1817 MORENA SUITE A
SAN DIEGO, CA 92110

New Principal Place of Business:

169 E. FLAGLER STREET
SUITE 822
MIAMI, FL 33131

Current Mailing Address:

9740 SCRANTON RD.
SAN DIEGO, CA 92121

New Mailing Address:

1867 WESTERN WAY
TORRANCE, CA 90501

FEI Number: 20-2838542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: DONOHOO, RODNEY L
Address: 9740 SCRANTON ROAD, SUITE 340
City-St-Zip: SAN DIEGO, CA 92121

Title: S
Name: VALDEZ, MANUEL
Address: 1867 WESTERN WAY
City-St-Zip: TORRANCE, CA 90501

Title: T
Name: LAM, CHENG
Address: 1867 WESTERN WAY
City-St-Zip: TORRANCE, CA 90501

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: RODNEY L. DONOHOO

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date