

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070252

FILED
Jan 05, 2012
Secretary of State

Entity Name: PARCELPRO OF FLORIDA, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 822
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1867 WESTERN WAY
TORRANCE, CA 90501

New Mailing Address:

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: 9255 TOWNE CENTRE DRIVE, SUITE 500
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date