

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102274

FILED
Feb 03, 2006
Secretary of State

Entity Name: EXPORTACIONES DIARIAS COURIER, INC.

Current Principal Place of Business:

1941 NW 97 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

1348 NW 78 AVE
MIAMI, FL 33126 US

Current Mailing Address:

1941 NW 97 AVE
MIAMI, FL 33172 US

New Mailing Address:

1348 NW 78 AVE
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, MARIA E
1941 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GALINDO, MARIA E
1348 NW 78 AVE
MIAMI, FL 33126 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: MARIA E. GALINDO

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GALINDO, DANIEL
Address: 1941 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VP D () Delete
Name: GALINDO, MARIO LUIS
Address: 1941 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: S D () Delete
Name: GALINDO, MARIA E
Address: 1941 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: T D () Delete
Name: GALINDO, MARIO
Address: 1941 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GALINDO, DANIEL
Address: 1348 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP D (X) Change () Addition
Name: GALINDO, MARIO L
Address: 1348 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: S D (X) Change () Addition
Name: GALINDO, MARIA E
Address: 1348 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: T D (X) Change () Addition
Name: GALINDO, MARIO
Address: 1348 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA E. GALINDO

SD

02/03/2006

Electronic Signature of Signing Officer or Director

Date