

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015033

FILED
Apr 30, 2007
Secretary of State

Entity Name: COURIERS DELUXE SERVICE, INC.

Current Principal Place of Business:

8974 NW 164TH STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

2690 W 76TH ST
212
HIALEAH, FL 33019 US

Current Mailing Address:

8974 NW 164TH STREET
MIAMI LAKES, FL 33018

New Mailing Address:

2690 W 76TH ST
212
HIALEAH, FL 33016 US

FEI Number: 20-4230703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAVIJO, ODALYS C
8974 NW 164TH STREET
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

CLAVIJO, ODALYS C
2690 W 76TH ST
212
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: ODALYS CLAVIJO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAVIJO, ODALYS C
Address: 8974 NW 164TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAVIJO, ODALYS C
Address: 2690 W 76TH ST APT#: 212
City-St-Zip: HIALEAH, FL 33016 US

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: ODALYS CLAVIJO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date