

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032525

FILED
Mar 13, 2008
Secretary of State

Entity Name: ALL FLORIDA PARCEL DELIVERY, INC.

Current Principal Place of Business:

1080 N. E. 24TH AVE.
1
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

22917 SANDALFOOT BLVD
BOCA RATON, FL 334283955 US

Current Mailing Address:

1080 N. E. 24TH AVE.
1
POMPANO BEACH, FL 33062 US

New Mailing Address:

22917 SANDALFOOT BLVD
BOCA RATON, FL 334283955 US

FEI Number: 74-3192795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUVALCABA, ALFONSO
1080 N. E. 24TH AVE.
1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST STE 306
HOLLYWOOD, FL 330205082 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: JOHN J MALERBA, PRESIDENT

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUVALCABA, ALFONSO
Address: 1080 N. E. 24TH AVE., SUITE #1
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUVALCABA, ALFONSO
Address: 22917 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 334283955 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: ALFONSO RUVALCABA

PSD

03/13/2008

Electronic Signature of Signing Officer or Director

Date