

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065565

FILED
Sep 14, 2011
Secretary of State

Entity Name: A-1 EXPRESS COURIER SERVICES, INC.

Current Principal Place of Business:

7230 FAIRWAY DRIVE
F4
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

1000 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

5805 WEST 16 AVE.
205-A
HIALEAH, FL 33012

FEI Number: 20-4835080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIZA, LUIS
1000 WEST 60TH STREET
HIALEAH, FL 33012 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: RIQUENES, JUANA ELINA
Address: 5805 WEST 16 AVE. APT. 205-A
City-St-Zip: HIALEAH, FL 33012

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: JUANA ELINA RIQUENES

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date