

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111001

Entity Name: ON THE RUN COURIER INC.

FILED  
May 03, 2007  
Secretary of State

## Current Principal Place of Business:

6590 SW 21 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

3180 CORAL WAY  
PH 207  
MIAMI, FL 33145

## Current Mailing Address:

6590 SW 21 STREET  
MIAMI, FL 33155

## New Mailing Address:

3180 CORAL WAY  
PH 207  
MIAMI, FL 33145

FEI Number: 20-5445677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, LUZ M  
6590 SW 21 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MARIN, LUZ M  
3180 CORAL WAY  
PH 207  
MIAMI, FL 33145 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARIN, LUZ M  
Address: 6590 SW 21 STREET  
City-St-Zip: MIAMI, FL 33155

Title: DS (X) Delete  
Name: MONTOTO, FRANCO  
Address: 6590 SW 21 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARIN, LUZ M  
Address: 3180 CORAL WAY PH 207  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUZ M MARIN

DP

05/03/2007

Electronic Signature of Signing Officer or Director

Date