2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111589

Entity Name: FIRST CLASS DELIVERY INC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17530 N.W. 62ND PL. 18259 NW 61 CT HIALEAH, FL 33015 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

17530 N.W. 62ND PL. 18259 NW 61 CT HIALEAH, FL 33015 HIALEAH, FL 33015

FEI Number: 20-5457198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORALES, JOSE R
 ALVAREZ GARCIA, TANIA

 17530 N.W. 62ND PL.
 18259 NW 61 CT

 HIALEAH, FL 33015
 US

 HIALEAH, FL 33015
 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: TANIA ALVAREZ GARCIA 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ GARCIA, TANIA

 Address:
 18259 NW 61 CT

 City-St-Zip:
 HIALEAH, FL 33015

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: TANIA ALVAREZ GARCIA P 01/03/2011