

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029902

Entity Name: J.D.S. DELIVERY INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1351 N.E. MIAMI GARDENS DRIVE
SUITE 1202-E
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1351 N.E. MIAMI GARDENS DRIVE
SUITE 1202-E
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-8633453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE ATTAR INC.
5151 SARAZEN DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANTAMARIA, JUAN D OWNER
1351 N.E. MIAMI GARDENS DRIVE
SUITE 1202-E
MIAMI, FL 33179 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: JUAN DIEGO SANTAMARIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, JUAN DIEGO
Address: 1351 N.E. MIAMI GARDENS DRIVE, #1202-E
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, JUAN DIEGO D OWNER
Address: 1351 N.E. MIAMI GARDENS DRIVE, #1202-E
City-St-Zip: MIAMI, FL 33179 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: JUAN DIEGO SANTAMARIA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date