2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054220

Entity Name: BRYAN DELIVERY SERVICES CORP.

FILED Feb 04, 2012 Secretary of State

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

1632 NW 29TH AVENUE 2040 SW 58 AVE MIAMI, FL 33125 2040 SW 58 AVE

Current Mailing Address: New Mailing Address:

1632 NW 29TH AVENUE 2040 SW 58 AVE MIAMI, FL 33125 MIAMI, FL 33155

FEI Number: 20-8998280 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:

TURO, MEILYN
1632 NW 29TH AVENUE
MIAMI, FL 33125 US

MARTINEZ, LESLIER
2040 SW 58 AVE
MIAMI, FL 33155 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: LESLIER MARTINEZ 02/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, LESLIER

 Address:
 2040 SW 58 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: LESLIER MARTINEZ D 02/04/2012