2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# P07000102815

Entity Name: DESTINY'S COURIER SERVICES INC.

Current Principal Place of Business:

6045 NW 186 STREET #120
HIALEAH, FL 33015

New Principal Place of Business:

19021 NW 54 AVE
MIAMI GARDENS, FL 33055

Current Mailing Address:

6045 NW 186 STREET #120
HIALEAH, FL 33015

New Mailing Address:

19021 NW 54 AVE
MIAMI GARDENS, FL 33055

FEI Number: 26-1114954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMAN, ROSAURA
6045 NW 186 STREET #120
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ROMAN, ROSAURA
19021 NW 54 AVE
MIAMI GARDENS, FL 33055 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: ROSAURA ROMAN 02/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROMAN, ROSAURA
Address: 6045 NW 186 STREET #120
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Delete
Name: MARQUEZ, LAZARO
Address: 6045 NW 186 STREET #120
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROMAN, ROSAURA
Address: 19021 NW 54 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP (X) Change ( ) Addition
Name: MARQUEZ, LAZARO
Address: 19021 NW 54 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ROSAURA ROMAN P 02/12/2009
Electronic Signature of Signing Officer or Director Date