

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114670

FILED
Mar 11, 2011
Secretary of State

Entity Name: ERICK & GELEN COURIER CORP

Current Principal Place of Business:

6999 SW 147 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6999 SW 147 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-1259375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERICK
6999 SW 147 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZENOVIA, MARTINEZ
6999 SW 147 PLACE
MIAMI, FL 33193 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: ZENOVIA MARTINEZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MARTINEZ, ERICK
Address: 6999 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: ZENOVIA, MARTINEZ
Address: 6999 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

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: ERICK MARTINEZ

MGR

03/11/2011

Electronic Signature of Signing Officer or Director

Date