

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127906

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAR 54 COURIER SERVICE, INC.

Current Principal Place of Business:

750 E SAMPLE RD
STE. 299
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 610851
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 26-1622284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICKE, SARGENTINI
750 E SAMPLE RD
299
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARGENTINI, SANDRA
Address: 2341 NE 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SANDRA SARGENTINI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date