

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005240

FILED
Jan 06, 2012
Secretary of State

Entity Name: WAREHOUSING AND DISTRIBUTION BY CONTINENTAL COURIER INC

Current Principal Place of Business:

11220 SPACE BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

11205 SATELLITE BLVD.
ORLANDO, FL 32837 US

Current Mailing Address:

11220 SPACE BLVD.
ORLANDO, FL 32837 US

New Mailing Address:

11205 SATELLITE BLVD.
ORLANDO, FL 32837 US

FEI Number: 26-1756638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAINO, LUIS
11220 SPACE BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VIZCAINO, LUIS
11205 SATELLITE BLVD.
ORLANDO, FL 32837 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VIZCAINO, LUIS A
Address: 11205 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837 US

Title: PRES
Name: VIZCAINO, LUIS A
Address: 11205 SATELLITE BLVD.
City-St-Zip: ORLANDO, FL 32837 US

Title: TREA
Name: VIZCAINO, LUIS A
Address: 11205 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC
Name: GONZALEZ, JUAN C
Address: 11205 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837 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: LUIS VIZCAINO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date