

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096666

FILED
May 01, 2012
Secretary of State

Entity Name: TALUZZO INTERNATIONAL COURIER, INC

Current Principal Place of Business:

2789 NW 82ND AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HIGHWAY STE 1224
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3625373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

TALEB, ROGERIO
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 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: ROGERIO TALEB

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALEB, ROGERIO
Address: 2789 NW 82ND AVE.
City-St-Zip: DORAL, FL 33122

Title: VPD
Name: ALI ABDALLA, ROBERTO
Address: 2789 NW 82ND AVE.
City-St-Zip: DORAL, FL 33122

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: ROGERIO TALEB

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date