

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001829

Entity Name: DISPATCH, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

900 W. 49 STREET,STE. 512
HIALEAH, FL 33012

New Principal Place of Business:

815 N HOMESTEAD BLVD
STE: 454
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 22974
HIALEAH, FL 33002

New Mailing Address:

815 N HOMESTEAD BLVD
STE: 454
HOMESTEAD, FL 33030

FEI Number: 80-0326963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, VICENTE
900 W. 49 STREET,STE. 512
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALICEA, VICENTE
815 N HOMESTEAD BLVD
STE: 454
HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALICEA, VICENTE
Address: 815 N HOMESTEAD BLVD STE: 454
City-St-Zip: HOMESTEAD, FL 33030

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: VICENTE ALICEA

P/D

04/09/2012

Electronic Signature of Signing Officer or Director

Date