

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041970

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHAN COURIER SERVICE INC

Current Principal Place of Business:

711 BAYSHORE DR, #302
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

711 BAYSHORE DR,
302
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

711 BAYSHORE DR, #302
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

711 BAYSHORE DR.
302
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0181573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, CINDI
711 BAYSHORE DR, #302
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CHAN, CINDI
711 BAYSHORE DR,
302
FORT LAUDERDALE, FL 33304 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAN, CINDI
Address: 711 BAYSHORE DR, #302
City-St-Zip: FORT LAUDERDALE, FL 33305 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: CINDI CHAN

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date