

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056994

FILED
Mar 23, 2012
Secretary of State

Entity Name: LATIN COURIER INTERNATIONAL CORP.

Current Principal Place of Business:

7543 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7543 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, SONIA
7543 NW 70 STREET
MIAMI, FL 33166 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: ZAPATA, SONIA
Address: 7543 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CORTEZ, JOHN J
Address: 7543 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CORTES, LUIS C
Address: 15354 SW 117 ST
City-St-Zip: MIAMI, FL 33196

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: SONIA ZAPATA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date