

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071148

FILED
Sep 14, 2010
Secretary of State

Entity Name: SMALL PACKAGE DELIVERY SERVICES, INC.

Current Principal Place of Business:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Principal Place of Business:

5680 NW 194 LN
MIAMI GARDENS, FL 33055

Current Mailing Address:

P.O. BOX 762
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 27-0804274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO R
11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MORALES, PEDRO R
5680 NW 194 LN
MIAMI GARDENS, FL 33055 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

09/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, PEDRO R
Address: P.O. BOX 762
City-St-Zip: HALLANDALE BEACH, FL 33008

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: PEDRO R MORALES

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date