

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081172

FILED
Apr 13, 2011
Secretary of State

Entity Name: TOP PRIORITY COURIER & CARGO INT. INC.

Current Principal Place of Business:

8249 NW 36TH ST., SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8249 NW 36TH ST., SUITE 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1050052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MIGUEL A
8249 NW 36TH ST., SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIVA, RENATO
8249 NW 36TH ST., SUITE 109
MIAMI, FL 33166 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: RENATO OLIVA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVA, RENATO
Address: 8249 NW 36TH ST., SUITE 109
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BURGA CUSTODIO, SERGIO I
Address: 8249 NW 36TH ST., SUITE 109
City-St-Zip: MIAMI, FL 33166

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: RENATO OLIVA

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date