

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008168

FILED
Apr 22, 2011
Secretary of State

Entity Name: VIPJAR COURIER GROUP, CORP.

Current Principal Place of Business:

9550 N.W. 79TH AVE., STE 9
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10220 N.W. 80TH AVE.
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9550 N.W. 79TH AVE., STE 9
HIALEAH GARDENS, FL 33016

New Mailing Address:

10220 N.W. 80TH AVE.
HIALEAH GARDENS, FL 33016

FEI Number: 80-0536458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, SAMMY
9807 W OKEECHOBEE RD APT 207
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FRANKLIN, LEON
10220 NW 80TH AV
HIALEAH, FL 33016 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: FRANKLIN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, FRANKLIN A
Address: 10220 NW 80TH AV
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D
Name: CORONADO, SAMMY
Address: 10220 NW 80TH AV
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D
Name: ZULAY, GARCIA
Address: 10220 NW 80TH AV
City-St-Zip: HIALEAH GARDENS, FL 33016

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: FRANKLIN LEON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date