

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047481

Entity Name: ADP DELIVERY SERVICES, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3741 NW 1ST ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

3741 NW 1ST ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-2643345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LIGIA I
6625 MIAMI LAKES DRIVE
SUITE 434
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

MARIA'S INCOME TAX & ACCOUNTING SERVICES I
4689 NW 199 STREET
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: MARIA CERNADAS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PEREZ, ANGEL D
Address: 3741 NW 1ST ST
City-St-Zip: MIAMI, FL 33126 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: ANGEL PEREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date