

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058737

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUE COURIER EXPRESS, CORP.

Current Principal Place of Business:

15808 SW 102 ST
MIAMI, FL 33196

New Principal Place of Business:

8275 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

15808 SW 102 ST
MIAMI, FL 33196

New Mailing Address:

8275 NW 66 STREET
MIAMI, FL 33166

FEI Number: 25-5432713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETA, MARIO JOSE
15808 SW 102 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERIRO, RALPH
8275 NW 66 STREET
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: RALPH BERIRO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORETA, MARIO J
Address: 8275 NW 66 STREET
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: MARIO J MORETA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date