

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063286

FILED
Apr 29, 2011
Secretary of State

Entity Name: SONSON EXPRESS COURIER, INC

Current Principal Place of Business:

7353 NW 174 TERR #100
MIAMI, FL 33015

New Principal Place of Business:

7353 NW 174 TERRACE
100
MIAMI, FL 33015

Current Mailing Address:

7353 NW 174 TERR #100
MIAMI, FL 33015

New Mailing Address:

7353 NW 174 TERRACE
100
MIAMI, FL 33015

FEI Number: 26-2785077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, YESID
7353 NW 174 TERR #100
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, YESID
Address: 7353 NW 174 TERR #100
City-St-Zip: MIAMI, FL 33015

Title: A
Name: ALTAMIRANO, MARTHA
Address: 7353 NW 174 TERR #100
City-St-Zip: MIAMI, FL 33015

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: YESID MONTOYA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date