2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076331

Entity Name: MAIL CENTER WESTON, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4474 WESTON ROAD DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

4474 WESTON ROAD DAVIE, FL 33331

FEI Number: 27-3479678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRINO, JOSE NEGRON, CARLOS
4474 WESTON ROAD
DAVIE, FL 33331 US NEGRON, CARLOS
4474 WESTON ROAD
DAVIE, FL 33331 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: CARLOS NEGRON 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEGRON, CARLOS Address: 4474 WESTON ROAD City-St-Zip: DAVIE, FL 33331

Title: S

Name: SANCHEZ, LORENA Address: 4474 WESTON ROAD City-St-Zip: DAVIE, FL 33331

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: CARLOS NEGRON PD 04/28/2011