

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083626

Entity Name: CM COURIER EXPRESS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6310 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

426 SW 3 ESTREET
APT. 9
MIAMI, FL 33130

Current Mailing Address:

426 SW 3 ESTREET
APT. 9
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3683158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIEL B
426 SW 3 STREET
APT. 9
MIAMI, FL 33130 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: RODRIGUEZ, ELIEL B
Address: 426 SW 3 STREET APT. 9
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MONTALVO, ANA M
Address: 426 SW 3 STREET APT. 9
City-St-Zip: MIAMI, FL 33130

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: MR. ELIEL RODRIGUEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date