

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101288

Entity Name: EXCEL MEDICAL COURIER INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST
342
BOCA RATON, 33432

New Principal Place of Business:

5550 GLADES RD
534
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND ST
342
BOCA RATON, 33432

New Mailing Address:

5550 GLADES RD
534
BOCA RATON, FL 33432

FEI Number: 27-4292751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, ANDERSON
9276 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

MARTINS, ANDERSON
9933 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: ANDERSON MARTINS

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEIRA, LUDEMILA
Address: 9933 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANDERSON MARTINS

MANA

06/21/2011

Electronic Signature of Signing Officer or Director

Date