2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048654

FILED Mar 12, 2012 Secretary of State

Entity Name: ADVANCED DELIVERY & MESSENGER SERVICE, CORP.

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

335 NE 48TH STREET BAY 113 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 5321 LIGHTHOUSE POINT, FL 33074

FEI Number: 45-2414271 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:

GARCIA, MODESTO A

1517 NE 48TH STREET

POMPANO BEACH, FL 33064 US

ROJAS, LUZ M

335 NE 48TH STREET BAY 113

POMPANO BEACH, FL 33064 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: LUZ M. ROJAS 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROJAS, LUZ M

Address: 335 NE 48TH STREET BAY 113 City-St-Zip: POMPANO BEACH, FL 33064

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: LUZ M. ROJAS P 03/12/2012