

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092243

FILED
Jan 05, 2012
Secretary of State

Entity Name: COURIER INTERNATIONAL AND SERVICES INC

Current Principal Place of Business:

8560 NW 64 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8560 NW 64 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3648934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ANDRES
8560 NW 64 ST
MIAMI, FL 33172 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: MELO, TATIANA
Address: 8560 NW 64ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MELO, ANDRES
Address: 8560 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: ANDRES MELO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date