2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State 04-02-2008 90022 019 ***150.00 DOCUMENT # P93000050694 1. Entity Name **GUTIERREZ COURIER & CARGO, INC.** 40000000 Principal Place of Business Mailing Address 2139 NW 79 AVE 2139 NW 79 AVE MIAMI, FL 33122 MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # Mailing Address 2227 N.W. **79 AVE** Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) MIAMI, FL 33122 City & State City & State 4. FEI Number Applied For 65-0424424 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GUTIERREZ, GINETTE** Street Address (P.O. Box Number is Not Acceptable) 540 BRICKELL KEY #1513 MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Addition ☐ Change GUTIERREZ, MARCO T NAME NAME STREET ADDRESS 540 BRICKELL KEY #1513 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TS TITLE ☐ Delete TITLE Change ☐ Addition **GUTIERREZ, GINETTE** NAME NAME 540 BRICKELL KEY #1513 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE 🔼 Delete TITLE Change Addition ROVE CO. DIAMA NAME STREET ADDRESS 2179 N.W. 79 AVE. STREET ADDRESS CITY-ST-ZIP MAMI-F+ -89192-CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an againess, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #