

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034000

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL FLORIDA DELIVERY SERV. INC.

Current Principal Place of Business:

11100 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

5111 S.W. 153 PLACE NORTH
MIAMI, FL 33185

Current Mailing Address:

P.O. BOX 651586
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-3309319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIMENA, ZACARIAS
5115 SW 153 PL. NORTH
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACARIAS, XIMENA
Address: 5111 SW 153 PLACE NORTH
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: JORGE, ZACARIAS
Address: 5111 SW 153 PL., NORTH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: XIMENA P ZACARIAS

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date