

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000067199

**FILED**  
**Nov 20, 2008**  
**Secretary of State****Entity Name:** NEW YORK MINUTE COURIER, INC.**Current Principal Place of Business:**2151 NW 2ND AVE  
SUITE 100  
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2151 NW 2ND AVE  
SUITE 100  
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 65-0519529**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GREENBERG, BRYAN S  
2151 NW 2ND AVE  
SUITE 100  
BOCA RATON, FL 33431 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 ( ) Delete  
**Name:** GREENBERG, BRYAN S  
**Address:** 2151 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33431 US**Title:** V ( ) Delete  
**Name:** SCHUTTLE, JOHN  
**Address:** 2151 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V (X) Change ( ) Addition  
**Name:** SCHUTTLE, KURTIS  
**Address:** 2151 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33431

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: BRYAN GREENBERG

PRES

11/20/2008

Electronic Signature of Signing Officer or Director

Date