

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031925

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL POINTS COURIER SERVICES, INC.

Current Principal Place of Business:

3600 SW 38 STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 010709
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0683530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANAME, DOLORES
3600 SW 38 ST
HOLLYWOOD, FL 33023 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: PTCB
Name: SANAME, DOLORES
Address: 3600 SW 38 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: DOLORES SANAME

PTCD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date