

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042223

FILED
Apr 26, 2008
Secretary of State

Entity Name: SPEEDY COURIER DISPATCH, INC.

Current Principal Place of Business:

1295 N.E. 118TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12750 SW 14 PLACE
DAVIE, FL 33325

New Mailing Address:

12701 SW 14 PLACE
DAVIE, FL 33325

FEI Number: 65-0681957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PAMELA J
12750 SW 14 PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TORRES, PAMELA J
12701 SW 14 PLACE
DAVIE, FL 33325 US

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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TORRES, PAMELA T
Address: 12750 SW 14 PLACE
City-St-Zip: DAVIE, FL 33325

Title: VPT () Delete
Name: TORRES, JORGE L
Address: 12750 SW 14 PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TORRES, PAMELA T
Address: 12701 SW 14 PLACE
City-St-Zip: DAVIE, FL 33325

Title: VPT (X) Change () Addition
Name: TORRES, JORGE L
Address: 12701 SW 14 PLACE
City-St-Zip: DAVIE, FL 33325

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: PAMELA J. TORRES

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date