

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: EASTERN MEDICAL COURIER SERVICES, INC.

Current Principal Place of Business:

23635 A SOUTH DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

23635-A SOUTH DIXIE HWY
HOMESTEAD, FL 33032

Current Mailing Address:

23635 A SOUTH DIXIE HWY
MIAMI, FL 33032

New Mailing Address:

23635-A SOUTH DIXIE HWY
HOMESTEAD, FL 33032

FEI Number: 65-0667514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMER, KEITH T ESQ.
ONE EAST BROWARD BLVD.
SUITE 1501
FT. LAUDERDALE, FL 33301 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: D
Name: LEZCANO, MERCEDES
Address: 23635-A S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: AZOR, JORGE
Address: 23635-A S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: ALVERNIA, NEISY
Address: 23635-A S DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

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: NEISY ALVERNIA

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date