2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052162

Entity Name: J.P. DELIVERY SERVICES, INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8500 NW 70TH STREET MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 8500 NW 70TH STREET MIAMI, FL 33166 FEI Number: 65-0673864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLASENCIA, JORGE 8764 NW 189 TR MIAMI, FL 33015 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PLASENCIA, JORGE Name: Name: 8764 N.W. 189 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: SANTANA, RENE Name: SANTANA RENE 6788 SW 104 AVENUE Address: 13526 SW 177 TERRACE Address: HIALEAH, FL 33018 MIAMI, FL 33177 City-St-Zip: 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.

Ρ SIGNATURE: JORGE PLASENCIA 01/18/2008