

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099665

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: GLOBAL COURIER SERVICES, INC.

## Current Principal Place of Business:

1172 SOUTH DIXIE HWY., STE 561  
CORAL GABLES, FL 33146

## New Principal Place of Business:

8830 SW 50 TERRACE  
MIAMI, FL 33165

## Current Mailing Address:

1172 SOUTH DIXIE HWY., STE 561  
CORAL GABLES, FL 33146

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133

FEI Number: 65-0716894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, JORGE L  
1172 SOUTH DIXIE HWY., STE 561  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

ATER REGISTERED AGENTS  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ORTEGA, JORGE L  
Address: 1172 SOUTH DIXIE HWY., STE 561  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CAZANAS, HERIBERTO  
Address: 8830 SW 50 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: STD ( ) Change (X) Addition  
Name: SOSA, MAGALY  
Address: 8830 SW 50 TERRACE  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERIBERTO CAZANAS

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date