

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099665

FILED
Mar 13, 2011
Secretary of State

Entity Name: GLOBAL COURIER SERVICES, INC.

Current Principal Place of Business:

5740 SW 59TH PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5740 SW 59TH PLACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0716894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZANAS, HERIBERTO
5740 SW 59TH PLACE
MIAMI, FL 33143 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: DP
Name: CAZANAS, HERIBERTO
Address: 5740 SW 59TH PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: STD
Name: SOSA, MAGALY
Address: 5740 SW 59TH PLACE
City-St-Zip: MIAMI, FL 33143 US

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: HERIBERTO CAZANAS

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date