

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076042

FILED
Apr 17, 2008
Secretary of State

Entity Name: PERSONAL DELIVERY SERVICE, INC.

Current Principal Place of Business:

15121 NE 9TH AVE.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15121 NE 9TH AVE.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0609010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANAZA, CARLOS
15121 NE 9TH AVE.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CASTANAZA, CARLOS E PRES
15121 NE 9TH AVE.
MIAMI, FL 33162 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: CARLOS E. CASTANAZA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CASTANACA, CARLOS
Address: 15121 NE 9 AVE
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASTANAZA, CARLOS E PRES
Address: 15121 NE 9 AVE
City-St-Zip: N MIAMI, FL 33162

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: CARLOS E. CASTANAZA

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date