

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076042

FILED
Apr 13, 2011
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 E PRES
15121 NE 9TH AVE.
MIAMI, FL 33162 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: DPT
Name: CASTANAZA, CARLOS E PRES
Address: 15121 NE 9 AVE
City-St-Zip: N MIAMI, FL 33162

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: CARLOS CASTANAZA

DPT

04/13/2011

Electronic Signature of Signing Officer or Director

Date