

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000076042

**FILED**  
**Feb 15, 2012**  
**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:**

CASTANAZA, CARLOS E  
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 CASTANAZA

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: CASTANAZA, CARLOS E  
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 E. CASTANAZA

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date