

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004478

FILED
Feb 02, 2012
Secretary of State

Entity Name: WESTERN COURIERS COMPANY, INC.

Current Principal Place of Business:

900 SW 8TH STREET
1110
MIAMI, FL 33130

New Principal Place of Business:

900 SW 8TH STREET
1210
MIAMI, FL 33130

Current Mailing Address:

PO BOX 450820
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0808028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, DOMINGO F
900 SW 8TH STREET
1110
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CEBALLOS, DOMINGO F
900 SW 8TH STREET
1210
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: CEBALLOS, DOMINGO F
Address: 900 SW 8 STREET #1210
City-St-Zip: MIAMI, FL 33130

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: DOMINGO F CEBALLOS

PVTs

02/02/2012

Electronic Signature of Signing Officer or Director

Date