

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031763

FILED
Jan 15, 2007
Secretary of State

Entity Name: A1 COURIER, CORP.

Current Principal Place of Business:

8236 NW 68TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

8236 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8236 NW 68TH ST.
MIAMI, FL 33166 US

New Mailing Address:

8236 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0882224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANESE, CLAUDIO
8236 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARANESE, CLAUDIO
8236 NW 68TH STREET
MIAMI, FL 33166 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VARANESE, CLAUDIO
Address: 8286 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: SALAS, IVONNE
Address: 8286 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARANESE, CLAUDIO
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AREVALO, GERALDINE
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: SALAS, IVONNE
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Change (X) Addition
Name: VARANESE, CLAUDIO
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: VARANESE, CLAUDIO
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: AREVALO, GERALDINE
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: VARANESE, CLAUDIO

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date