

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031763

FILED
Feb 18, 2011
Secretary of State

Entity Name: A1 COURIER, CORP.

Current Principal Place of Business:

8268 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O GERALDINE AREVALO: A1 CARGO LOGISTICS
8268 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

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
8268 NW 68TH STREET
MIAMI, FL 33166 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: P
Name: VARANESE, CLAUDIO
Address: 8236 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: AREVALO, GERALDINE
Address: 8268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

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: GERALDINE AREVALO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date