

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051736

FILED
Jul 08, 2007
Secretary of State

Entity Name: A & D COURIER SERVICES CORP.

Current Principal Place of Business:

P.O. BOX 441290
MIAMI, FL 33144 US

New Principal Place of Business:

365 NORTHWEST BLVD.
MIAMI, FL 33126 US

Current Mailing Address:

365 NORTHWEST BLVD.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0842443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ADRIAN
365 NW BLVD.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, ADRIAN
365 NORTHWEST BLVD.
MIAMI, FL 33126 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: ADRIAN DIAZDEVILLEGAS

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DIAZ DE VILLEGAS, ADRIAN
Address: 365 N.W. BLVD.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIAN DIAZDEVILLEGAS

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07/08/2007

Electronic Signature of Signing Officer or Director

Date