

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051736

FILED
Apr 26, 2011
Secretary of State

Entity Name: A & D COURIER SERVICES CORP.

Current Principal Place of Business:

365 NORTHWEST BLVD.
MIAMI, FL 33126 US

New Principal Place of Business:

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

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: ADRIAN

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date