

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017105

FILED
Apr 20, 2010
Secretary of State

Entity Name: EXECUTIVE DELIVERY SYSTEMS, INC.

Current Principal Place of Business:

2001 NW 79 VE
MIAMI, FL 33122

New Principal Place of Business:

2001 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

2001 NW 79 VE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0905864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ.
2121 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUGA, CARLOS S
Address: 2001 NW 79 AVE
City-St-Zip: MIAMI, FL 33133

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: CARLOS S. RUGA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date