

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000041596

FILED
Oct 22, 2007
Secretary of State

Entity Name: QUALITY COURIER SERVICE, INC.

Current Principal Place of Business:

90 EDGEWATER DR.,STE.515
515
CORAL GABLES, FL 33133

New Principal Place of Business:

2258 N.W. 94 AVENUE
MIAMI, FL 33172

Current Mailing Address:

90 EDGEWATER DR.,STE.515
515
CORAL GABLES, FL 33133

New Mailing Address:

2258 N.W. 94 AVENUE
MIAMI, FL 33172

FEI Number: 65-0919169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARIA T
90 EDGEWATER DR.,STE.515
515
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PARAJON, MIRTHA R
2258 N.W. 94 AVENUE
MIAMI, FL 33172 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: MIRTHA R PARAJON

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUERRA, MARIA T
Address: 90 EDGEWATER DR.,STE.515
City-St-Zip: CORAL GABLES, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARAJON, MIRTHA R
Address: 2258 N.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD () Change (X) Addition
Name: GRIST, RACHEL
Address: 2258 N.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33172

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: RACHEL GRIST

S

10/22/2007

Electronic Signature of Signing Officer or Director

Date