

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045509

FILED
Apr 30, 2009
Secretary of State

Entity Name: A-1 LEGAL EXPRESS COURIER, INC

Current Principal Place of Business:

1426 NW 126TH WAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 143331
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0923661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, JOSE
1426 NW 126TH LANE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HERRERA, JOSE L
1426 NW 126TH LANE
SUNRISE, FL 33323 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: JOSE L HERRERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JOSE LUIS
Address: POB 143331
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JOSE L
Address: POB 143331
City-St-Zip: MIAMI, FL 33134

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: JOSE L HERRERA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date