

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28909

Entity Name: 90 MINUTE COURIER, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6883 NE 3 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6883 NE 3 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0238293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, GLENN
6883 NE 3 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LABRADA, GLENN PRES
6883 NE 3 AVE
MIAMI, FL 33138 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: GLENN LABRADA

06/30/2005

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: P () Delete
Name: LABRADA, GLENN
Address: 1410 TUNIS ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PEREZ, ALBERT
Address: 5740 SW 59 AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN LABRADA

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date