

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28909

FILED
Feb 27, 2012
Secretary of State

Entity Name: 90 MINUTE COURIER, INC.

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 PRES
6883 NE 3 AVE
MIAMI, FL 33138 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: P
Name: LABRADA,, GLENN
Address: 1410 TUNIS ST
City-St-Zip: CORAL GABLES, FL 33134

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

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: GLENN LABRADA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date