

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071913

FILED
Apr 27, 2012
Secretary of State

Entity Name: EXPRESS PARCEL SERVICE INTERNATIONAL (EPS), LLC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

8260 NW 14 ST
DORAL, FL 33126

Current Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 260398
MIAMI, FL 33126

FEI Number: 06-1796594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEDRO, VENTURA L
8258 NW 14 ST
DORAL, FL 33126 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: PEDRO VENTURA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENICUCCI, ANGELO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, DINO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, RAFAEL
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, LUIS REYNALDO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO MENICUCCI

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date