8260 N.W. 14 STREET DORAL, FL 33126				
Current Mailing Address:				
P.O. BOX 260398 MIAMI, FL 33126				
FEI Number: 06-1796594			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
RODON LAW, PLLC 201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134 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: MARY LOU RODON, ESQ.				04/04/0004
				04/21/2021
	Electronic Signature of Registered Agent			04/21/2021 Date
Authorized I				
Authorized I	Electronic Signature of Registered Agent	Title	MGRM	
	Electronic Signature of Registered Agent Person(s) Detail :	Title Name	MGRM MENICUCCI, LUIS REYNALDO	
Title	Electronic Signature of Registered Agent Person(s) Detail : MGRM			
Title Name	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO	Name	MENICUCCI, LUIS REYNALDO	Date
Title Name Address	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN	Name Address	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN	Date
Title Name Address City-State-Zip:	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC	Name Address City-State-Zip:	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC	Date
Title Name Address City-State-Zip: Title	Electronic Signature of Registered Agent Person(s) Detail : MGRM MENICUCCI, DINO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC MANAGER	Name Address City-State-Zip: Title	MENICUCCI, LUIS REYNALDO ORTEGA Y GASSET, NO. 40 SANTO DOMINGO DOMINICAN REPUBLIC VP (LOGISTICS) AMADOR, LINDA 8258 N.W. 14TH STREET	Date

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: LINDA AMADOR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2021 Secretary of State 8645797469CC

04/21/2021

Date

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071913

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

Current Principal Place of Business: