

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Mar 09, 2017
Secretary of State
CC3609591251

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

Current Principal Place of Business:

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.

03/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MENICUCCI, DINO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MGRM
Name MENICUCCI, LUIS REYNALDO
Address ORTEGA Y GASSET, NO. 40
City-State-Zip: SANTO DOMINGO DOMINICAN
REPUBLIC

Title MANAGER
Name MENICUCCI, ALEJANDRA
Address 9660 FONTAINBLUE BLVD.
UNIT #8
City-State-Zip: MIAMI FL 33172

Title VP (LOGISTICS)
Name AMADOR, LINDA
Address 8258 N.W. 14TH STREET
City-State-Zip: DORAL FL 33126

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.

SIGNATURE: ALEJANDRA MENICUCCI

MANAGER

03/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date