2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071913

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

FILED
Apr 11, 2013
Secretary of State
CC9327414511

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: Yes

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.A. 2222 PONCE DE LEON BLVD. PENTHOUSE 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. 04/11/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MENICUCCI, ANGELO Name MENICUCCI, DINO

Address ORTEGA Y GASSET, NO. 40 Address ORTEGA Y GASSET, NO. 40

City-State-Zip: SANTO DOMINGO DOMINICAN City-State-Zip: SANTO DOMINGO DOMINICAN

REPUBLIC REPUBLIC

Title MGRM Title MGRM

NameMENICUCCI, RAFAELNameMENICUCCI, LUIS REYNALDOAddressORTEGA Y GASSET, NO. 40AddressORTEGA Y GASSET, NO. 40City-State-Zip:SANTO DOMINGO DOMINICANCity-State-Zip:SANTO DOMINGO DOMINICAN

REPUBLIC REPUBLIC

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELO MENICUCCI MGRM 04/11/2013