2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071913

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

FILED
Jan 18, 2017
Secretary of State
CC3283192650

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 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.

01/18/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

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

REPUBLIC

Title MANAGER

Name MENICUCCI, ALEJANDRA

Address ORTEGA Y GASSET, NO. 40

City-State-Zip: SANTO DOMINGO DOMINICAN

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

Electronic Signature of Signing Authorized Person(s) Detail

REPUBLIC