

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004345

Entity Name: GLOBAL MAIL TERMINAL OPERATIONS (USA) LLC

Current Principal Place of Business:

2700 S. COMMERCE PARKWAY
SUITE 400
WESTON, FL 33331

FILED
Apr 08, 2013
Secretary of State
CC0504386090

Current Mailing Address:

2700 S. COMMERCE PARKWAY
SUITE 400
WESTON, FL 33331 US

FEI Number: 74-3128641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MEMBER
Name GLOBAL MAIL, INC.
Address 2700 S. COMMERCE PARKWAY
SUITE 400
City-State-Zip: WESTON FL 33331

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: GLOBAL MAIL, INC. _____

MEMBER

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date