
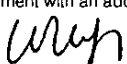


FILED
Feb 10, 2006 8:00 am
Secretary of State

40011500

DOCUMENT # F00000004770				02-10-2006 90001 016 ***150.00	
1. Entity Name UPS LATIN AMERICA, INC.					
Principal Place of Business 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328		Mailing Address 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City			
				FL	
				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
DCP ESKEW, MICHAEL L 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328		DVPT DAVIS, SCOTT 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
ASAT TONG, WINIFER 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328		Delete <input type="checkbox"/>			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
ATAS PICA, EUGENE A 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		Delete <input type="checkbox"/>			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
VP TOBIN, MICHAEL 35 GLENLAKE PKWY ATLANTA, GA 30328		Delete <input checked="" type="checkbox"/>			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
ATDS HILL, ALLEN E 55 GLENLAKE PKWY ATLANTA, GA 30328		Delete <input type="checkbox"/>			
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		1/23/06 404-828-6093			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

40011985

#200000004770

UPS Latin America, Inc.

List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 11/12/1993

Name	All Titles	Business Address	Business City, State, Zip
Abney, David P.	D VP	55 Glenlake Parkway, NE	Atlanta, Georgia 30328
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Allen, Mary Sue	VP	3401 NW 67TH AVE., BLDG 805	Miami, FL 33122
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Flowers, Stephen D.	D VP	3401 NW 67TH AVE., BLDG 805	Miami, FL 33122
Guevara, Ana	VP	3401 NW 67TH AVE., BLDG 805	Miami, FL 33122
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Mack, Bruce W.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

PAE - President Asia and Europe Region
PAR - President Americas Region
PGT - President Global Transportation Services
PSS - President Shared Services and Business Processes
PST - President Shared Services and Transportation
COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President

SVP - Senior Vice President
VP - Vice President
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
FQO - FMC Qualifying Officer
C - Chair
TR - Trustee