

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004770

Entity Name: UPS LATIN AMERICA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328

New Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

Current Mailing Address:

55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328

New Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

FEI Number: 58-2080508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, D SCOTT
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: DVP
Name: BRUTTO, DANIEL J
Address: 55 GLENLAKE PKWY, NE
City-St-Zip: ATLANTA, GA 30328

Title: SDVP
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY, N.E.
City-St-Zip: ATLANTA, GA 30328

Title: ASAT
Name: TONG, WINIFER P
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: DVP
Name: FLOWERS, STEPHEN D
Address: 3401 NW 67TH AVE, BLDG 805
City-St-Zip: MIAMI, FL 33122

Title: DVPT
Name: KUEHN, KURT P
Address: 55 GLENLAKE PKWY, N.E.
City-St-Zip: ATLANTA, GA 30328

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: WINIFER P. TONG

AT

03/11/2011

Electronic Signature of Signing Officer or Director

Date