2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

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Entity Name: MY GLOBAL PARCEL LLC

Current Principal Place of Business:

7918 HARBOR ISLAND DRIVE
309
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7918 HARBOR ISLAND DRIVE
309
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 45-2914253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORD, GLEN
Address: 7918 HARBOR ISLAND DRIVE, 309
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM
Name: LENTJES, CHRIS
Address: 7918 HARBOR ISLAND DRIVE, 309
City-St-Zip: MIAMI, FL 33141 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: GLEN WILLIAM FORD MGRM 01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date