

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010463

FILED
Mar 31, 2011
Secretary of State

Entity Name: EXPRESS PARCEL SERVICE INTERNATIONAL (EPS), INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: PD
Name: MENICUCCI, DINO
Address: ORTEGA Y GASSET NO. 40
City-St-Zip: SANTO DOMINGO, DM,

Title: SD
Name: MENICUCCI, ANGELO
Address: ORTEGA Y GASSET NO. 40
City-St-Zip: SANTO DOMINGO, DM,

Title: D
Name: MENICUCCI, LUIS REYNALDO
Address: ORTEGA Y GASSET NO. 40
City-St-Zip: SANTO DOMINGO, DM,

Title: CD
Name: MENICUCCI, RAFAEL
Address: ORTEGA Y GASSET NO. 40
City-St-Zip: SANTO DOMINGO, DM,

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: RAFAEL MENICUCCI

CD

03/31/2011

Electronic Signature of Signing Officer or Director

Date