

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010463

FILED  
Apr 30, 2012  
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:**

8262 NW 14ST  
DORAL, FL 33126

**Current Mailing Address:**

2222 PONCE DE LEON BLVD  
PENTHOUSE  
CORAL GABLES, FL 33134

**New Mailing Address:**

8258 NW 14ST  
DORAL, FL 33126

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**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:**

VENTURA, PEDRO  
8258 NW 14 ST  
DORAL, FL 33126 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: PEDRO VENTURA

04/30/2012

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: DINO MENICUCCI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date