

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012707

Entity Name: EPARCEL-XPRESS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

5418 NW 79TH AVENUE  
DORAL, FL 331664122 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 66-7808  
MIAMI, FL 331667808 US

## New Mailing Address:

FEI Number: 20-0621143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTES DE OCA, MARCOS E  
5173 N.W. 113TH AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MANTILLA, BLANCA M  
5173 N.W. 113TH AVENUE  
MIAMI, FL 33178 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: BLANCA M. MANTILLA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTES DE OCA, MARCOS E  
Address: P.O. BOX 66-7808  
City-St-Zip: MIAMI, FL 331664122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANTILLA, BLANCA M  
Address: P.O. BOX 66-7808  
City-St-Zip: MIAMI, FL 331664122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BLANCA M. MANTILLA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date