

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012707

Entity Name: EPARCEL-XPRESS, INC.

FILED
Apr 08, 2010
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:

5418 NW 79TH AVENUE
DORAL, FL 331664122 US

FEI Number: 20-0621143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANTILLA, BLANCA M
5418 N.W. 79TH AVENUE
MIAMI, FL 33166 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

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANTILLA, BLANCA M
Address: 5418 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 331664122

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: BLANCA M. MANTILLA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date