

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012707

Entity Name: EPARCEL-XPRESS, INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

5418 NW 79TH AVENUE
DORAL, FL 331664122 US

New Principal Place of Business:

7331 N.W. 35TH STREET
DORAL, FL 331221268 US

Current Mailing Address:

5418 NW 79TH AVENUE
DORAL, FL 331664122 US

New Mailing Address:

7331 N.W. 35TH STREET
DORAL, FL 331221268 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
5418 N.W. 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANTILLA, BLANCA M
7331 N.W. 35TH STREET
MIAMI, FL 331221268 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

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTILLA, BLANCA M
Address: 7331 N.W. 35TH STREET
City-St-Zip: MIAMI, FL 331221268

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

07/26/2012

Electronic Signature of Signing Officer or Director

Date