

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000103152

FILED
Oct 22, 2012
Secretary of State

Entity Name: WORLD PARCEL EXPRESS SERVICE INC

Current Principal Place of Business:

28 WEST FLAGLER ST
900
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

28 WEST FLAGLER ST
900
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3990326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN F
28 WEST FLAGLER ST
900
MIAMI, FL 33130 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: P
Name: GONZALEZ, IVAN F
Address: 28 WEST FLAGLER ST SUITE 900
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: VARGAS, WALTER S
Address: 28 WEST FLAGLER ST SUITE 900
City-St-Zip: MIAMI, FL 33130

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: IVAN GONZALEZ

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date