

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003121

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: DIRECT PARCEL SERVICE, CORP.

## Current Principal Place of Business:

11350 NW 25TH STREET  
SUITE 100  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

11350 NW 25TH STREET  
SUITE 100  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0573757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA, CARLOS  
11350 NW 25TH STREET  
SUITE 100  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GARCIA, MILAGROS  
11350 NW 25TH STREET  
SUITE 100  
MIAMI, FL 33172 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: MILAGROS GARCIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GARCIA, CARLOS  
Address: 11350 NW 25TH STREET, STE 100  
City-St-Zip: MIAMI, FL 33172

Title: DVPS (X) Delete  
Name: GARCIA, MILAGROS  
Address: 11350 NW 25TH STREET, STE 100  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GARCIA, MILAGROS  
Address: 11350 NW 25TH STREET, STE 100  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MILAGROS GARCIA

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date