

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003121

FILED
Jan 03, 2008
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:

8272 NW 14TH STREET
DORAL, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

8272 NW 14TH STREET
DORAL, FL 33126 US

FEI Number: 65-0573757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, MILAGROS
8272 NW 14TH STREET
DORAL, FL 33126 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

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () 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: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

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

01/03/2008

Electronic Signature of Signing Officer or Director

Date