

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003121

FILED
Mar 24, 2009
Secretary of State

Entity Name: DIRECT PARCEL SERVICE, CORP.

Current Principal Place of Business:

7703 NW 46 ST, UNIT A-2
MIAMI, FL 33166 US

New Principal Place of Business:

7703 NW 46 ST,
DORAL, FL 33166 US

Current Mailing Address:

7703 NW 46 ST, UNIT A-2
MIAMI, FL 33166 US

New Mailing Address:

7703 NW 46 ST,
DORAL, FL 33166 US

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, MILAGROS
8272 NW 14TH STREET
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOD () Delete
Name: GARCIA, MILAGROS
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: CFAO () Delete
Name: ORALES, VERONICA
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: D () Delete
Name: ORALES, VERONICA
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: CCLA () Delete
Name: RECIO, EDWARD
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: D () Delete
Name: RECIO, EDWARD
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: CBD () Delete
Name: BAJARES, ANTONIO P
Address: 8272 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFAO (X) Change () Addition
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: CCLA (X) Change () Addition
Name: RECIO, EDWARD
Address: 9726 NW 51ST TER
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: RECIO, EDWARD
Address: 9726 NW 51ST TER
City-St-Zip: DORAL, FL 33178 US

Title: CBD (X) Change () Addition
Name: POSSAMAI, ANTONIO R
Address: URB. CAURIMARE, CR CAURIMARE TEPUY
City-St-Zip: CARACAS, MI 00000 VZ

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: EDWARD RECIO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date