

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000003121

FILED
Sep 22, 2010
Secretary of State

Entity Name: DIRECT PARCEL SERVICE, CORP.

Current Principal Place of Business:

7701 N.W. 46TH ST.
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7701 N.W. 46TH ST.
DORAL, FL 33166 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:

RECIO, EDWARD
7701 NW 46 ST
DORAL, FL 33166 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: CFAO
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

Title: DTVP
Name: MORALES, VERONICA
Address: 7516 NW 112 PL
City-St-Zip: DORAL, FL 33178 US

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

Title: D,S
Name: RECIO, EDWARD
Address: 9726 NW 51ST TER
City-St-Zip: DORAL, FL 33178 US

Title: CDP
Name: POSSAMAI, ANTONIO R
Address: URB. CAURIMARE, CR CAURIMARE TEPUY
City-St-Zip: CARACAS, MI 00000 VZ

Title: COOD
Name: MONAGAS, JUAN
Address: 10625 HAMMOCKS BLVD #536
City-St-Zip: MIAMI, FL 33196

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: EDWARD RECIO

D S

09/22/2010

Electronic Signature of Signing Officer or Director

Date