

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000003121

**FILED**  
**Apr 20, 2011**  
**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:** DTPC  
**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:** VP D  
**Name:** MONAGAS, JUAN  
**Address:** 10625 HAMMOCKS BLVD #536  
**City-St-Zip:** MIAMI, FL 33196 US

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

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

S D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date