

P95000073899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE

DHL GLOBAL FORWARDING MANAGEMENT LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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12 NOV 15 PM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA Change

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11/16/12

11/15/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DHL Global Forwarding Management Latin America, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000073899

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carol Marcus-Stanley

Name of Contact Person

DHL Global Forwarding Management Latin America, Inc.

Firm/Company

1210 South Pine Island Road, 1st Floor

Address

Plantation, Florida 33324

City/State and Zip Code

carol.marcus@dhl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C T Corporation System

800

432-3434

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR3B045 (03/12)

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 12 NOV 15 PM 2:34

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