

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008826

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: V.P.S. VENEZUELAN PACKAGES SERVICE CORP.

## Current Principal Place of Business:

8170 NW 66TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

3559 NW. 82ND AVE.  
DORAL, FL 33122 US

## Current Mailing Address:

2800 GLADES CIRCLE  
STE. E-102  
WESTON, FL 33327 US

## New Mailing Address:

3559 NW. 82ND AVE.  
DORAL, FL 33122 US

FEI Number: 65-0641994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, ELSA C  
2800 GLADES CIRCLE  
STE. E-102  
WESTON, FL 33327 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: PS ( ) Delete  
Name: RICARDO, JIMENEZ  
Address: 4632 NW 107TH AVENUE, APT. 2011  
City-St-Zip: MIAMI, FL 33178

Title: VPT ( ) Delete  
Name: DE LIMA, ZORAIDA  
Address: 4632 NW 107TH AVENUE, APT. 2011  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: RICARDO, JIMENEZ H  
Address: 3559 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122 US

Title: VP/T (X) Change ( ) Addition  
Name: DE LIMA, ZORAYDA M  
Address: 3559 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO H. JIMENEZ

P/S

04/25/2006

Electronic Signature of Signing Officer or Director

Date