

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008826

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: VP/T
Name: DE LIMA, ZORAYDA M
Address: 3559 NW 82ND AVE.
City-St-Zip: DORAL, FL 33122 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: RICARDO JIMENEZ

MR

05/01/2010

Electronic Signature of Signing Officer or Director

Date