

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74632

FILED
Mar 19, 2012
Secretary of State

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Current Principal Place of Business:

1501 VENERA AVE.
SUITE 340
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVE.
SUITE 340
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2191923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, LORRAINE
1501 VENERA AVE.
SUITE 340
CORAL GABLES, FL 33146 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: PSD
Name: THOMAS, NORMAN V
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: TD
Name: THOMAS, ANNEMARIE
Address: 3900 N.E. SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD
Name: THOMAS, ANAMARIA
Address: 7020 SW 109 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: TORRES, JUAN EDUARDO
Address: 600 BILTMORE WAY, APT. 1120
City-St-Zip: CORAL GABLES, FL 33134 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: ANNEMARIE THOMAS

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03/19/2012

Electronic Signature of Signing Officer or Director

Date