

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155170

Entity Name: PACKAGING DEPOT, INC

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

7865 NW 46ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7865 NW 46ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3881956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDELAO, RONALDO
805 SW 158TH TERRACE
FORT LAUDERDALE, FL 33326 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: D,P
Name: ORIOL, JOAQUIN
Address: 19132 N HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: D,S
Name: ORIOL, ALBERTO T
Address: 1555 SOUTH OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: ORIOL, ALBERTO C
Address: 2800 WILLIAMS ISLAND BLVD APARTMENT 2802
City-St-Zip: AVENTURA, FL 33160

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: JOAQUIN ORIOL

D,P

11/09/2011

Electronic Signature of Signing Officer or Director

Date