

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056174

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: TODO CARTON USA CORP

## Current Principal Place of Business:

2833 BIRD AVE  
MIAMI, FL 33133 US

## New Principal Place of Business:

4865 SW 75 AVE  
MIAMI, FL 33155 US

## Current Mailing Address:

2833 BIRD AVE  
MIAMI, FL 33133 US

## New Mailing Address:

4865 SW 75 AVE  
MIAMI, FL 33155 US

FEI Number: 26-4017066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRASCO, FRANCISCO J  
2833 BIRD AVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CARRASCO, FRANCISCO J  
4865 SW 75 AVE  
MIAMI, FL 33155 US

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: FRANCISCO J CARRASCO

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD/S  
Name: CARRASCO, FRANCISCO J  
Address: 4865 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155 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: FRANCISCO J CARRASCO

PD/S

04/24/2012

Electronic Signature of Signing Officer or Director

Date