

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103141

Entity Name: ALL REPACKING CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4900 SW 154 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4900 SW 154 PLACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-4416693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, GUMARO
4900 SW 154 PLACE
MIAMI, FL 33185 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: PST
Name: PUENTE, GUMARO
Address: 4900 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185 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: GUMARO PUENTE

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04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date