

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064907

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: ENDPACK CORP.

## Current Principal Place of Business:

19370 COLLINS AVENUE  
SUITE #1609  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## New Mailing Address:

17501 BISCAYNE BLVD.  
SUITE #400  
AVENTURA, FL 33160

## Current Mailing Address:

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

FEI Number: 99-0367732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKER-ENDER, SYLVIA F  
11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

PACKER-ENDER, SYLVIA F  
17501 BISCAYNE BLVD.  
SUITE #400  
AVENTURA, FL 33181 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: SYLVIA F PACKER-ENDER

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PACKER-ENDER, SYLVIA F  
Address: 17501 BISCAYNE BLVD. #400  
City-St-Zip: AVENTURA, FL 33160

Title: SECV  
Name: ENDER, YAEL  
Address: 19370 COLLINS AVENUE #1609  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: ENDER, JHONNY I  
Address: 19370 COLLINS AVENUE #1609  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD  
Name: ENDER, SHARON  
Address: 19370 COLLINS AVENUE #1609  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD  
Name: ENDER, SAMMY D  
Address: 19370 COLLINS AVENUE #1609  
City-St-Zip: SUNNY ISLES BEACH, 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: SYLVIA F. PACKER-ENDER

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date