

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043390

Entity Name: KOENPACK USA, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

7245 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10485 NW 28TH STREET
MIAMI, FL 33172

Current Mailing Address:

7245 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

10485 NW 28TH STREET
MIAMI, FL 33172

FEI Number: 65-1119916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREN, JAN F
1531 NW 63RD STREET
FT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROEKHUIZEN, KOENRAAD J
Address: LEGMEERDIJK 81
City-St-Zip: AMSTELVEEN, NL 1187 NT EU

Title: D () Delete
Name: BIJLEVELD, ALBERT J
Address: 8396 NW 195 TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: D () Delete
Name: JONKMAN, DANIELLE W
Address: 8396 NW 195TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIELLE JONKMAN

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date