

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61260

FILED
Apr 29, 2010
Secretary of State

Entity Name: IMPERIAL STRAPPING & PACKAGING, INC.

Current Principal Place of Business:

13328 S.W. 107TH AVE
MIAMI, FL 33176 US

New Principal Place of Business:

12141 SW 122 PATH
MIAMI, FL 33186 US

Current Mailing Address:

13328 S.W. 107TH AVE
MIAMI, FL 33176 US

New Mailing Address:

12141 SW 122 PATH
MIAMI, FL 33186 US

FEI Number: 65-0008707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASFORROLL, AISSA
13328 S.W. 107TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MASFORROLL, AISSA
12141 SW 122 PATH
MIAMI, FL 33186 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: AISSA MASFORROLL

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MASFORROLL, AISSA
Address: 12141 SW 122 PATH
City-St-Zip: MIAMI, FL 33186 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: AISSA MASFORROLL

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date