

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043390

Entity Name: KOENPACK USA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10485 NW 28TH STREET
MIAMI, FL 33172

New Principal Place of Business:

1530 NW 98 CT
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

10485 NW 28TH STREET
MIAMI, FL 33172

New Mailing Address:

1530 NW 98 CT
SUITE 104
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:

LOGTENBERG, JEROEN D
461 NW 162 AVE
PEMBROKE PINES, FL 33028 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: D
Name: BIJLEVELD, ALBERT J
Address: C VAN BOSHUIZENLAAN 19
City-St-Zip: OUDEKERK AD AMSTEL, NL 1191SE EU

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

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: ALBERT BIJLEVELD

MR.

03/23/2011

Electronic Signature of Signing Officer or Director

Date