2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000009370

Entity Name: THE NORTHERN PACK CF INC.

Current Principal Place of Business:

4166 BIRCHWOOD DRIVE BOCA RATON. FL 33487

Current Mailing Address:

4166 BIRCHWOOD DRIVE BOCA RATON, FL 33487 US

FEI Number: 84-3018418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONILLA, MELVIN J SR. 4166 BIRCHWOOD DRIVE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

FILED Sep 17, 2020

Secretary of State

9073423785CC

Officer/Director Detail:

Title P Title

Name BONILLA, MELVIN J SR. Name LOPEZ, RODOLFO

Address 4166 BIRCHWOOD DRIVE Address 6418 LA COSTA DR, APT 104

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33433

Title V Title V

Name ARMAS LEON, JOSE LUIS Name GAGO, ENRIQUE

Address 824 SW 9TH STREET CIR #102 Address 612 ANDERSON CIRCLE, STE 211
City-State-Zip: BOCA RATON FL 33486 City-State-Zip: DEERFIELD BEACH FL 33441

Title VT Title V

Name KARKOUR, JOSE GREGORIO Name EDGE, TODD

Address 10910 HAYDN DR Address 11099 BAY BREEZE WAY

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: BOCA RATON FL 33428

Title VT Title V

Name DUBOIS, PHILIPPE Name LUQUE, ANDRES

Address 2166 PARK PLACE Address 2440 DEER CREEK COUNTRY CLUB

BLVD APT 205

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN BONILLA PRESIDENT 09/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title V

Name MARX, MILTON

Address 2837 NORTH COURSE DRIVE APT 107

City-State-Zip: POMPANO BEACH FL 33069