2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74632

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Current Principal Place of Business:

1501 VENERA AVE. SUITE 340

CORAL GABLES, FL 33146

Current Mailing Address:

1501 VENERA AVE.

SUITE 340

CORAL GABLES, FL 33146 US

FEI Number: 59-2191923 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMAS, LORRAINE 1501 VENERA AVE. SUITE 340

CORAL GABLES, FL 33146 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 Jan 25, 2013

Secretary of State

CC4937251312

Officer/Director Detail:

Title PSD Title TD

NameTHOMAS, NORMAN VNameTHOMAS, ANNEMARIEAddress7020 SW 109 TERR.Address3900 N.E. SUGARHILL AVECity-State-Zip:MIAMI FL 33156City-State-Zip:JENSEN BEACH FL 34957

Title VD Title [

NameTHOMAS, ANAMARIANameTORRES, JUAN EDUARDOAddress7020 SW 109 TERRAddress600 BILTMORE WAY, APT. 1120City-State-Zip:MIAMI FL 33156City-State-Zip:CORAL GABLES FL 33134

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: ANNEMARIE THOMAS

TREASURER

01/25/2013