

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F74632

**Entity Name:** PACKING INDUSTRY EQUIPMENT, INC.

**Current Principal Place of Business:**

1501 VENERA AVE.  
SUITE 220  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1501 VENERA AVE.  
SUITE 220  
CORAL GABLES, FL 33146 US

**FEI Number:** 59-2191923

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

THOMAS, ANNEMARIE  
1501 VENERA AVE.  
SUITE 220  
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:** ANNEMARIE THOMAS

02/20/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            THOMAS, NORMAN V  
Address        7020 SW 109 TERR.  
City-State-Zip: MIAMI FL 33156

Title            VP, DIRECTOR  
Name            THOMAS, ANAMARIA  
Address        7020 SW 109 TERR  
City-State-Zip: MIAMI FL 33156

Title            TREASURER, SECRETARY,  
DIRECTOR  
Name            THOMAS, ANNEMARIE  
Address        3900 N.E. SUGARHILL AVE  
City-State-Zip: JENSEN BEACH FL 34957

Title            DIRECTOR  
Name            TORRES, JUAN EDUARDO  
Address        600 BILTMORE WAY, APT. 1120  
City-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**

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date