

2014 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

04/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title D
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

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date