2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F74632

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Jul 27, 2016 Secretary of State CC0336175495

FILED

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: No

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 07/27/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

THOMAS, NORMAN V DIRECTOR

Name THOMAS, ANNEMARIE 7020 SW 109 TERR.

Address 7020 SW 109 TERR.

Address 3900 N.E. SUGARHILL AVE

City-State-Zip: MIAMI FL 33156

City-State-Zip: JENSEN BEACH FL 34957

Title VP, DIRECTOR

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

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

Electronic Signature of Signing Officer/Director Detail

TREASURER 07/27/2016