

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043390

Entity Name: KOENPACK USA, INC.

Current Principal Place of Business:

1530 NW 98 CT
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

1530 NW 98 CT
SUITE 104
MIAMI, FL 33172

FEI Number: 65-1119916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOGTENBERG, JEROEN D
461 NW 162 AVE
PEMBROKE PINES, FL 33028 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

Officer/Director Detail :

Title D
Name BIJLEVELD, ALBERT J
Address C VAN BOSHUIZENLAAN 19
City-State-Zip: OUDEKERK AD AMSTEL NL 1191S-E

Title D
Name BROEKHUIZEN, KOENRAAD J
Address LEGMEERDIJK 81
City-State-Zip: AMSTELVEEN NL 1187N-T

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: ALBERT J. BIJLEVELD

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date