

2015 FLORIDA PROFIT CORPORATION AMENDED 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:

DE REUVER, FRANK
1890 S OCEAN DR
APPT 1508
HALLANDALE, FL 33009 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: FRANK DE REUVER

08/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BROEKHUIZEN, KOENRAAD J
Address LEGMEERDIJK 81
City-State-Zip: AMSTELVEEN 1187 NT

Title PRESIDENT
Name LOGTENBERG, JEROEN D
Address 461 NW 162 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name DE REUVER, FRANK
Address 1890 S OCEAN DRIVE
APPT 1508
City-State-Zip: HALLANDALE FL 33009

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: JEROEN D LOGTENBERG

PRESIDENT

08/15/2015

Electronic Signature of Signing Officer/Director Detail

Date