2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2018
Secretary of State
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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 US

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 04/06/2018

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	PTS
Name	SLUITER, PIETER L.
Address	5600 COLLIN AVENUE UNIT 4T
City-State-Zip:	MIAMI BEACH FL 33140

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

Title	V
Name	NODARSE, ROBERTO E.
Address	1194 SW 133RD PLACE
City-State-Zip:	MIAMI FL 33184

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: BROEKHUIZEN , KOENRAAD J PRESIDENT 04/06/2018

Electronic Signature of Signing Officer/Director Detail — Date