

**2019 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 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

04/03/2019

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

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

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**DIRECTOR**

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date