2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024991

Entity Name: UNITED PACKAGING CORP.

Current Principal Place of Business:

10900 NW 36TH AVENUE MIAMI. FL 33167

Current Mailing Address:

10900 NW 36TH AVENUE MIAMI, FL 33167

FEI Number: 57-1236387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMMAR, GIRAUD 10900 NW 36TH AVE MIAMI, FL 33167 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: OMMAR GIRAUD 04/04/2019

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

2233186554CC

Officer/Director Detail:

Title P Title VP

NameGIRAUD, OMMARNameGIRAUD, JULIANA MAddress10900 NW 36TH AVENUEAddress10900 NW 36TH AVENUE

City-State-Zip: MIAMI FL 33167 City-State-Zip: MIAMI FL 33167

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: OMMAR GIRAUD PRESIDENT 04/04/2019