

2014 FLORIDA PROFIT CORPORATION AMENDED 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

03/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GIRAUD, OMMAR
Address 10900 NW 36TH AVENUE
City-State-Zip: MIAMI FL 33167

Title V
Name GIRAUD, ELLIOTT
Address 10900 NW 36TH AVENUE
City-State-Zip: MIAMI FL 33167

Title S
Name GIRAUD, MARIA
Address 10900 NW 36TH AVENUE
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 S GIRAUD

PRESIDENT

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date