2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150410

Entity Name: DEPENDABLE PACKAGING AND SOLUTIONS, INC.

FILED
Jan 15, 2013
Secretary of State
CC6201122945

Current Principal Place of Business:

3505 NW 123RD STREET MIAMI, FL 33167

Current Mailing Address:

3505 NW 123RD STREET MIAMI. FL 33167 US

FEI Number: 38-3747201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDRADE, MAXINE DEPENDABLE PACKAGING & SOLUTIONS, INC. 1361 NW 155 DRIVE MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

Name BORER, GLENN Name PETRUCCI, DANIEL

Address 3925 NE 168TH STREET Address 1425 BREAKWATER TERRACE

City-State-Zip: AVENTURA FL 33160 City-State-Zip: HOLLYWOOD FL 33019

Title VP Title DIR

Name BORER, ROSS Name SAVETT, SHERRIE RAIKEN

Address 2065 NORTH BAY ROAD Address 1622 LOCUST ST

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: PHILADELPHIA PA 19103

Title SEC Title TREA

Name ANDRADE, MAXINE Name BORER, BARBARA

Address 21215 LAGO CIRCLE APT 9-B Address 1000 ISLAND BLVD APT 1507

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: AVENTURA FL 33160

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: MAXINE ANDRADE

GENERAL MANAGER

01/15/2013