2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150410

Entity Name: DEPENDABLE PACKAGING AND SOLUTIONS, INC.

FILED Feb 04, 2021 Secretary of State 6737089205CC

Current Principal Place of Business:

5255 NW 159 STREET MIAMI GARDENS. FL 33014

Current Mailing Address:

5255 NW 159 STREET

MIAMI GARDENS. FL 33014 US

FEI Number: 38-3747201 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATKINS, ANDREW S ESQ. 1111 KANE CONCOURSE, SUITE 619 BAY HARBOR ISLANDS, FL 33154 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 S Title I

NameBORER, GLENNNamePETRUCCI, DANIELAddress5255 NW 159 STREETAddress5255 NW 159 STREET

City-State-Zip: MIAMI GARDENS FL 33014 City-State-Zip: MIAMI GARDENS FL 33014

Title CEO Title D

NameBORER, ROSSNamePRITCHETT, WILLIAMAddress5255 NW 159 STREETAddress5255 NW 159 STREETCity-State-Zip:MIAMI GARDENS FL 33014City-State-Zip:MIAMI GARDENS FL 33014

Title V

Name PRITCHETT, WILLIAM
Address 5255 NW 159 STREET

City-State-Zip: MIAMI GARDENS FL 33014

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: DANIEL PETRUCCI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/04/2021 Date