2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056174

Entity Name: TODO CARTON USA CORP

Current Principal Place of Business:

P.O.B 2200 NW 72 AVE # 520471 MIAMI, FL 33152

Current Mailing Address:

P.O.B 2200 NW 72 AVE # 520471 MIAMI, FL 33152 US

FEI Number: 26-4017066

Name and Address of Current Registered Agent:

CARRASCO, FRANCISCO J P.O.B 2200 NW 72 AVE # 520471 MIAMI, FL 33152 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

Officer/Director Detail :

TitlePD/SNameCARRASCO, FRANCISCO JAddressP.O.B 2200 NW 72 AVE
520471City-State-Zip:MIAMI FL 33152

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.

PRESIDENT

SIGNATURE: FRANCISCO J CARRASCO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015 Secretary of State CC3057894630

Certificate of Status Desired: No

Date

04/29/2015 Date