

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056174

Entity Name: TODO CARTON USA CORP

Current Principal Place of Business:

4865 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

4865 SW 75 AVE
MIAMI, FL 33155 US

FEI Number: 26-4017066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRASCO, FRANCISCO J
4865 SW 75 AVE
MIAMI, FL 33155 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 PD/S
Name CARRASCO, FRANCISCO J
Address 4865 SW 75 AVE
City-State-Zip: MIAMI FL 33155

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: FRANCISCO J CARRASCO

PD/S

04/25/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date