

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102731

Entity Name: PACK-N-SHIP CORPORATION

Current Principal Place of Business:

8300 W FLAGLER ST
SUITE 121
MIAMI, FL 33144-2096

Current Mailing Address:

8300 W FLAGLER ST
SUITE 121
MIAMI, FL 33144-2096

FEI Number: 26-3746019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVES, JEFFERSON P
450 N.W. 98TH COURT
MIAMI, FL 33172 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 PTD
Name GRAVES, JEFFERSON P
Address 8300 W FLAGLER ST STE 121
City-State-Zip: MIAMI FL 33144-2096

Title VPSD
Name SABA, RAFAEL
Address 8300 W FLAGLER ST STE 121
City-State-Zip: MIAMI FL 33144-2096

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: JEFFERSON P. GRAVES

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date