2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040013

Entity Name: PACK & SHIP FLORIDA, INC.

Current Principal Place of Business:

1081 DEERWOOD LANE WESTON, FL 33326

Current Mailing Address:

1081 DEERWOOD LANE WESTON, FL 33326 US

FEI Number: 82-1446004 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORALES, MYRIAM ALEJANDRA 1081 DEERWOOD LN WESTON, FL 33326 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: MYRIAM ALEJANDRA MORALES 07/10/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/S Title TREASURER

Name MORALES, MYRIAM SLEJANDRA Name NAVAS, STEVE E

Address 1081 DEERWOOD LANE Address 1081 DEERWOOD LANE
City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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: MYRIAM MORALES PRESIDENT

Electronic Signature of Signing Officer/Director Detail

07/10/2020 Date

FILED Jul 10, 2020

Secretary of State

9875540884CC

Date