

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178469

FILED
Apr 25, 2011
Secretary of State

Entity Name: DADE PAPER & BAG CO.

Current Principal Place of Business:

9601 NW 112TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9601 NW 112TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0784248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WALTER B
9601 NW 112TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GENET, LEONARD
Address: 3811 BAYSIDE CT
City-St-Zip: MIAMI, FL 33133

Title: AS
Name: THOMPSON, WALTER
Address: 18155 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33129

Title: COO
Name: SANSONE, FRANK
Address: 1600 S OCEAN BLVD., #1704
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: WALTER B. THOMPSON

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date