

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250083

FILED
Jan 04, 2012
Secretary of State

Entity Name: DUTCH PACKING CO., INC.

Current Principal Place of Business:

4115 N W 28TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4115 N W 28TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0937168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL B
4115 NW 28 ST
MIAMI, FL 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: D
Name: GONZALO, RODRIGUEZ
Address: 4115 NW 28 ST.
City-St-Zip: MIAMI, FL 33142

Title: D
Name: RODRIGUEZ, VICTOR
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: RODRIQUEZ, GUILLERMO
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: RODRIGUEZ, RAUL B
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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: RAUL B RODRIGUEZ

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date