

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495228

Entity Name: MIAMI CRATING CO.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2200 NW 110 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 110 AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1669081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EUGENIO
7541 SW 135TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

NAVARRO, EUGENIO
1561 BRICKELL AVENUE # 205
MIAMI, FL 33127 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

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NAVARRO,EUGENIO
Address: 1561 BRICKELL AVENUE #205
City-St-Zip: MIAMI, FL 33127 DA

Title: V
Name: NAVARRO,LILIAN
Address: 1561 BRICKELL AVENUE # 205
City-St-Zip: MIAMI, FL 33127

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: EUGENIO NAVARRO

PST

02/28/2012

Electronic Signature of Signing Officer or Director

Date