

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543233

FILED
Jan 04, 2011
Secretary of State

Entity Name: ORIENTAL PACKING COMPANY

Current Principal Place of Business:

18717 S.W. 105TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

14855 SW 137TH STREET
SUITE 103
MIAMI, FL 33196

Current Mailing Address:

18717 S.W. 105TH PLACE
MIAMI, FL 33157

New Mailing Address:

14855 SW 137TH STREET
SUITE 103
MIAMI, FL 33196

FEI Number: 59-2113235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUE, HERMAN D.
12221 S W 104TH TERRACE
MIAMI, FL 33186 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: DP
Name: LUE HERMAN, DERRICK
Address: 12221 SW 104TH TERR
City-St-Zip: MIAMI, FL 00000, 33186

Title: V
Name: LUE, DEBORAH L
Address: 12221 SW 104TH TERR
City-St-Zip: MIAMI, FL 33186

Title: V
Name: LUE, NATALIE A
Address: 12221 SW 104TH TERR
City-St-Zip: MIAMI, FL 33186

Title: V
Name: LUE, HERMAN SEAN
Address: 12221 SW 104TH TERR
City-St-Zip: MIAMI, FL 33186

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: HERMAN D LUE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date