

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002262

FILED
Feb 15, 2012
Secretary of State

Entity Name: GLOBAL PACKAGING USA CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE #1550
MIAMI, FL 33131

FEI Number: 22-3858625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMARRIBA, PEDRO
701 BRICKELL AVENUE
SUITE 2010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOMARRIBA, PEDRO CEO
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: PEDRO SOMARRIBA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOMARRIBA, PEDRO
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: CHAI
Name: AUSTER, CHARLES
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: PEDRO SOMARRIBA

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date