2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000001621

1. Entity Name

TERMOPAC INTERNATIONAL INC.



Principal Place of Business

SIGNATURE:

Mailing Address

505 PARK AVENUE C/O LOEB BLOCK & PARTNERS LLP NEW YORK, NY 10022 505 PARK AVENUE C/O LOEB BLOCK & PARTNERS LLP NEW YORK, NY 10022

FILED May 04, 2006 8:00 am Secretary of State

05-04-2006 90239 042 ***150.00

40002000



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No Chg-P

CR2E034 (11/05)

4. FEI Number 76-0742248 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP g DIAZ, MANUEL V 505 PARK AVENUE NEW YORK, NY 10022					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS 5 CANTIAANO, FERNANDO 505 PARK AVENUE NEW YORK, NY 10022					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIEZ, MARCO 505 PARK AVENUE NEW YORK, NY 10022			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADORESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Fernando

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR