

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001262

Entity Name: DARNEL PACKAGING INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

6000 NW 97TH AVE
STE 300
DORAL, FL 33178

New Principal Place of Business:

10 NE 41ST STREET
MIAMI, FL 33137

Current Mailing Address:

6000 NW 97TH AVE
STE 300
DORAL, FL 33178

New Mailing Address:

10 NE 41ST STREET
MIAMI, FL 33137

FEI Number: 16-1761097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUER, ALBERT
6000 NW 97TH AVE
STE 300
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOUER, ALBERT
10 NE 41ST STREET
MIAMI, FL 33137 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: ALBERT DOUER

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DOUER, ALBERT
Address: 10 NE 41ST STREET
City-St-Zip: MIAMI, FL 33137

Title: S
Name: DOUER, ELIS
Address: 10 NE 41ST STREET
City-St-Zip: MIAMI, FL 33137

Title: T
Name: GOMEZ, OSCAR
Address: 10 NE 41ST STREET
City-St-Zip: MIAMI, FL 33137

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: ALBERT DOUER

PC

03/23/2012

Electronic Signature of Signing Officer or Director

Date