

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005056

FILED
Jan 17, 2012
Secretary of State

Entity Name: ARROWPAK, INC.

Current Principal Place of Business:

120-19 89TH AVE
RICHMOND HILL, NY 11418

New Principal Place of Business:

Current Mailing Address:

120-19 89TH AVE
RICHMOND HILL, NY 11418

New Mailing Address:

FEI Number: 11-2543676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOWEY, JAMES
100 SE 3RD AVE SUITE 1520
FT LAUDERDALE, FL 33394 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: CP
Name: BARANES, ROLAND
Address: VIA COPERNICA N 34 MILAN TREZZANO
City-St-Zip: MILAN, XX 20090 IT

Title: VP
Name: SLOWEY, JAMES
Address: 1040 SEMINOLE DR APT 351
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: S
Name: RUDMAN, ELLIS
Address: 65 KNOLLS DR N
City-St-Zip: MANHASSET HILLS, NY 11040 US

Title: T
Name: KAMELHAR, LUISA
Address: 7000 BAY PKWY APT 2-F
City-St-Zip: BROOKLYN, NY 11201 US

Title: VC
Name: BARANES, ROY
Address: VIA COPERNICA N 34 MILAN TREZZANO
City-St-Zip: MILAN, XX 20090 IT

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: ELLIS RUDMAN

SECR

01/17/2012

Electronic Signature of Signing Officer or Director

Date