

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39526

FILED
Jan 19, 2010
Secretary of State

Entity Name: PACKAGING CENTER INC.

Current Principal Place of Business:

7330 NW 79 TERR
7328 NW 79 TERR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7330 NW 79 TERR
7328 NW 79 TERR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2195009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, TERESA
15945 N.W 81 CT
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIU, DICK
Address: 15945 NW 81 CT
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: SIU, TERESA
Address: 15945 NW 81 CT
City-St-Zip: HIALEAH, FL 33016

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: DICK SIU

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date