

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F74632

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** PACKING INDUSTRY EQUIPMENT, INC.

**Current Principal Place of Business:**

1501 VENERA AVE.  
SUITE 340  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1501 VENERA AVE.  
SUITE 340  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 59-2191923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, ANNEMARIE  
3900 N.E. SUGARHILL AVE  
JENSEN BEACH, FL 34957 US

**Name and Address of New Registered Agent:**

THOMAS, LORRAINE  
1501 VENERA AVE.  
SUITE 340  
CORAL GABLES, FL 33146 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: LORRAINE THOMAS

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: THOMAS, NORMAN V  
Address: 7020 SW 109 TERR.  
City-St-Zip: MIAMI, FL 33156 US

Title: TD  
Name: THOMAS, ANNEMARIE  
Address: 3900 N.E. SUGARHILL AVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD  
Name: THOMAS, ANAMARIA  
Address: 7020 SW 109 TERR  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: TORRES, JUAN EDUARDO  
Address: 600 BILTMORE WAY, APT. 1120  
City-St-Zip: CORAL GABLES, FL 33134 US

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: NORMAN THOMAS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date