

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79906

Entity Name: ATLANTIC PACK, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

7569 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7569 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0132784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN
17600 N.W. 55 COURT
MIAMI, FL 33055 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: P
Name: RODRIGUEZ, MARTIN
Address: 17600 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33055

Title: V
Name: RODRIGUEZ, WALTER
Address: 6417 NW 201 TERR
City-St-Zip: MIAMI, FL 33015

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: MARTIN RODRIGUEZ

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date