

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043588

Entity Name: GOPAC HOLDINGS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

P. LCAZA #427 Y CORDOVA, PRIMER PISO
GUAYAQUIL-ECUADOR,

New Principal Place of Business:

P. LCAZA #427 Y CORDOVA, PRIMER PISO
GUAYAQUIL, XX ECUADOR XX

Current Mailing Address:

P. LCAZA #427 Y CORDOVA, PRIMER PISO
GUAYAQUIL-ECUADOR,

New Mailing Address:

P. LCAZA #427 Y CORDOVA, PRIMER PISO
GUAYAQUIL, XX ECUADOR XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSUH, MARGARITA
Address: KM 1.5 VIA SAMBORONDON URBANIZACION LAGUNA
City-St-Zip: GUAYAQUIL, XX ECUADOR XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGARITA MASSUH

MGR

01/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date