

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003531

FILED
Apr 11, 2012
Secretary of State

Entity Name: PACK 76, INC.

Current Principal Place of Business:

ST. PHILLIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PACK 76 C/O CHARLES S. SACHER
2655 LEJEUNE RD STE 1101
CORAL GABLES, FL 33134 US

New Mailing Address:

AMORY BODIN
4632 SW 10TH STREET
MIAMI, FL 33134 US

FEI Number: 20-1471952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE RD STE 1101
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BODIN, AMORY
4632 SW 10TH STREET
MIAMI, FL 33134 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: AMORY BODIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILTON, ALEX
Address: 3711 SW 27TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BODIN, AMORY
Address: 4632 SW 10TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D
Name: MADRIL, JOHN
Address: 2421 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MADRIL, DANIELLE
Address: 2421 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMORY BODIN

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date