

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020711

FILED
Mar 21, 2009
Secretary of State

Entity Name: BROWARD PACK & CRATING IMPORT AND EXPORT, INC.

Current Principal Place of Business:

8616 N.W. 70TH STREET
MIAMI, FL 331662641

New Principal Place of Business:

Current Mailing Address:

8588 NW 70 STREET
MIAMI, FL 331662641

New Mailing Address:

8616 NW 70 STREET
MIAMI, FL 331662641

FEI Number: 65-1000507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUIS GUILLERMO
635 N.W. 130TH AVENUE
PEMBOKE PINES, FL 33028 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: VPD () Delete
Name: LIGIA, LEMA
Address: 635 NW 130 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIGIA LEMA

VP

03/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date