

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020711

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

8563 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8563 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: SOTO, LUIS GUILLERMO
Address: 635 NW 130 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS SOTO

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01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date