

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047187

Entity Name: L & S SHRINK SYSTEMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5555 WEST GRANADA BLVD
SUITE A-3
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 WEST GRANADA BLVD
SUITE A-3
ORMOND BEACH, FL 32174

Current Mailing Address:

14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3659227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRACE J
14820 WHITE MAGNOLIA COURT
ORLANDO, FL 32824 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: D
Name: BARRETO, LUIS F
Address: 1404 N BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: SUPRAPAK
Address: CARRERA 34 #13A171 ACOPI-YUMBO CALI, COLOM
City-St-Zip: CALI, COLOMBIA, FL 32174

Title: P
Name: HARF, SAMUEL
Address: CARRERA 34 #13A171 ACOPI-YUMBO CALI, COLOM
City-St-Zip: CALI, COLOMBIA, CO 1940

Title: VP
Name: ALVARADO, MARIA I
Address: CARRERA 34 #13A171 ACOPI-YUMBO CALI, COLOM
City-St-Zip: CALI, COLOMBIA, CO 1940

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: SAMUEL HARF

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date