

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077991

FILED
Oct 20, 2009
Secretary of State**Entity Name:** SERVIPAK INTERNATIONAL CORP.**Current Principal Place of Business:**1470 NW 107 AVENUE
UNIT # N
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1470 NW 107 AVENUE
UNIT # N
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-1032581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTANEDA, CARLOS
1470 NW 107 AVENUE
UNIT 4# N
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**DIAZ, DAVID
1470 NW 107 AVENUE
UNIT 4# N
MIAMI, FL 33172 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: DAVID DIAZ

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CASTANEDA, CARLOS
Address: 1470 NW 107 AV. SUITE # N
City-St-Zip: MIAMI, FL 33172**Title:** VD (X) Delete
Name: DIAZ, DAVID
Address: 1470 NW 107 AV. SUITE # N
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DIAZ, DAVID
Address: 1470 NW 107 AV. SUITE # N
City-St-Zip: MIAMI, FL 33172**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: DAVID DIAZ

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date