

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106149

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAGLE CRATING & PACKING, CORP.

Current Principal Place of Business:

5513 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

11790 SW 32 ST
MIAMI, FL 33175 US

Current Mailing Address:

P O BOX 160313
HIALEAH, FL 33016

New Mailing Address:

P O BOX 160313
HIALEAH, FL 33016 US

FEI Number: 65-1054979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
5513 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
11790 SW 32 ST
MIAMI, FL 33175 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: JORGE L GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, JORGE L
Address: 11790 SW 32 ST
City-St-Zip: MIAMI, FL 33175 US

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: JORGE L GONZALEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date