2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107614

Entity Name: PRIME PACKAGING, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9165 NW 101ST STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

16363 NW 49TH AVENUE MIAMI, FL 33014

FEI Number: 65-1071466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAKAT, MOHAMED 16363 NW 49TH AVENUE MIAMI, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARAKAT, MOHAMED Address: 16363 NW 49TH AVENUE City-St-Zip: MIAMI, FL 33014

City-St-Zip. WilAWI, I L St

 Title:
 DVT

 Name:
 BARAKAT, MAGED

 Address:
 16363 NW 49TH AVENUE

 City-St-Zip:
 MIAMI, FL 33014

Title: DVS

Name: LINARES, FRANCISCO Address: 16363 NW 49TH AVENUE City-St-Zip: MIAMI, FL 33014

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: MOHAMED BARAKAT PD 01/05/2012