

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA UNPACKING SERVICES INCORPORATED

Current Principal Place of Business:

3280 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

2745 SW 32 AVE
PEMBROKE PARK, FL 33023

Current Mailing Address:

3280 NORTH 29TH COURT
HOLLYWOOD, FL 33020

New Mailing Address:

2745 SW 32 AVE
PEMBROKE PARK, FL 33023

FEI Number: 65-1084689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY
1130 EAST HALLANDALE BEACH BLVD
D
HALLANDALE, FL 33009 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: PD
Name: KUSHNER, ALEXANDER
Address: 2745 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VPD
Name: KUSHNER, DUSTIN
Address: 2745 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: TD
Name: KUSHNER, ESTELLE J
Address: 2745 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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: DUSTIN KUSHNER

VPD

04/21/2011

Electronic Signature of Signing Officer or Director

Date