

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067013

FILED
Mar 28, 2012
Secretary of State

Entity Name: COLPACK INTERNATIONAL CORPORATION

Current Principal Place of Business:

4240 WEST 1 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4240 WEST 1 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1119068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NIRIA
4240 WEST 1 AVE
HIALEAH, FL 33012 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: JARAMILLO, ALIRIO
Address: 4240 WEST 1 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: MORALES, NICOLAS
Address: 9581 FONTANBLEAU BLVD STE 502
City-St-Zip: MIAMI, FL 33172

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: NICOLAS MORALES

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03/28/2012

Electronic Signature of Signing Officer or Director

Date