

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090579

Entity Name: MULTI CONTAINERS USA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3323 NW 116TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3323 NW 116TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1141625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
141100 PALMETTO FRONTAGE RD
SUITE 201,
MIAMI LAKES, FL., FL 33016 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: P
Name: GONZALEZ, MANUEL III
Address: 3323 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

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: MG _____

Electronic Signature of Signing Officer or Director

P

01/24/2011

_____ Date