2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000023594 1. Entity Name PREMIER PACKING ENTERPRISES, INC.								OLHAY 13 PM 5: 24			
Principal Place of Business 7899 NW 171 ST. MIAMI FL 33015				Mailing Address 7899 NW 171 ST. MIAMI FL 33015				OLMAY 13 PH STATE SECRETARY OF STATE SECRETARY OF FLORIDA			
2. Principal Place of Business				3. Mailing Address				1 (811/88) (1/1 88/14 118/) 88/1/ 88/1/ 88/1/ 88/1/ 88/1/	/ 000	111 1111 1111	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For			
City & State				City & State			4.	FEI Number	Not	Applicable	
Zip	Country		Zip	Zip . Coun		try	5.	5. Certificate of Status Desired			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
						Name					
•	LLANOS, DIEGO F					Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
7899 NW 171 ST. MIAMI FL 33015											
£						City	FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing Trust Fund Contribution.		May Be to Fees	
10.	OFFICERS AND D			DIRECTORS 11.			Al	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LLANOS, 7899 NW MIAMI FL	171 ST.						□ Change □ Addition 900037064309 05/25/0401006017 **150.00			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address wheal the empowered.											

SIGNATURE: