

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066682

Entity Name: MCILPACK, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7614 NW 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7614 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0723233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, SUSANA
7614 NW 6TH AVENUE
BOCA RATON, FL 33487 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: ARANGO, SUSANA MRS
Address: 8541 NADMAR AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: SD
Name: PINTO, GUILLERMO MR
Address: 8541 NADMAR AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: PINTO, JUAN G
Address: 9301 E BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: PINTO, PAOLA A
Address: 9301 E BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

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: SUSANAARANGO6039

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date