

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013154

Entity Name: TRADEPAK, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3939 N.W. 25TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3939 N.W. 25TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 55-0819177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, PETER A
137 EAST ENID DR.
KEY BISCAYNE, FL 33149 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: PRES
Name: HOFFMANN, PETER A
Address: 3939 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DIRE
Name: HOFFMANN, ERIKA E
Address: 137 E ENID DR.
City-St-Zip: KAY BISCAYNE, FL 33149

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: PETER A HOFFMANN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date