

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021339

FILED
Jan 30, 2008
Secretary of State

Entity Name: TECHNOPACK CORPORATION

Current Principal Place of Business:

7865 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7865 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1174979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALDO, BERDELAO
805 SW 158TH TERRACE
FORT LAUDERDALE, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORIOL, JOAQUIN T
Address: 19132 N. HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: SD () Delete
Name: SERRA, JOSEFA T
Address: 2800 WILLIAMS ISLAND BLVD APARTMENT # 2802
City-St-Zip: AVENTURA, FL 33160

Title: SS () Delete
Name: ORIOL, RICARDO T SUBSECR
Address: 1555 S. OCEAN LANE APARTMENT 275
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAQUIN ORIOL

PD

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date