

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021339

FILED
Jul 30, 2010
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

OFFICERS AND DIRECTORS:

Title: DVPA
Name: ORIOL, JOAQUIN E
Address: 19132 N. HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

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

Title: TAS
Name: ORIOL, RICARDO T
Address: 1214 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

Title: VPAS
Name: ORIOL, ALBERTO J
Address: 2800 WILLIAMS ISLAND BLVD APARTMENT # 2802
City-St-Zip: AVENTURA, FL 33160

Title: DPAS
Name: ORIOL, ALBERTO S
Address: 2800 WILLIAMS ISLAND BLVD APARTMENT # 2802
City-St-Zip: AVENTURA, FL 33160

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: ALBERTO ORIOL, SR.

D

07/30/2010

Electronic Signature of Signing Officer or Director

Date