

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090440

FILED
Apr 30, 2007
Secretary of State

Entity Name: TECHNO PACK INTERNATIONAL, INC.

Current Principal Place of Business:

12130 ST. ANDREWS PLACE
#104
MIRAMAR, FL 33025

Current Mailing Address:

12130 ST. ANDREWS PLACE
#104
MIRAMAR, FL 33025

New Principal Place of Business:

11630 SW 2ND ST
#307
PEMBROKE PINES, FL 33025

New Mailing Address:

11630 SW 2ND ST
#307
PEMBROKE PINES, FL 33025

FEI Number: 20-0168626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE ROAD 7
SUITE 218
FORT LAUDERDALE, FL 33319 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: ARAUJO, RICARDO
Address: 12130 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: ELORZA, IGONE
Address: 12130 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: MARCO, RODRIGO
Address: 12130 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: MARCO, GUILLERMO
Address: 12130 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUJO, RICARDO
Address: 11630 SW 2ND ST, APT 307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: ELORZA, IGONE
Address: 11630 SW 2ND ST, APT 307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: MARCO, RODRIGO
Address: 11630 SW 2ND ST, APT 307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: MARCO, GUILLERMO
Address: 11630 SW 2ND ST, APT 307
City-St-Zip: PEMBROKE PINES, FL 33025

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: RICARDO ARAUJO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date