

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071976

**FILED**  
**Jun 22, 2010**  
**Secretary of State**

**Entity Name:** PAYANO PACKAGING CORPORATION

**Current Principal Place of Business:**

4955 NW 199 ST., STE. #405  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

4955 NW 199 ST., STE. #405  
MIAMI, FL 33055

**New Mailing Address:**

**FEI Number:** 20-1090561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAYANO, FELIPE  
4955 NW 199 ST., STE. #405  
MIAMI, FL 33055 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: P  
Name: PAYANO, FELIPE  
Address: 4955 NW 199 ST., STE. #405  
City-St-Zip: MIAMI, FL 33055

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: FELIPE PAYANO

PD

06/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date