

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071976

**FILED**  
**Apr 19, 2012**  
**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:**

4611 NW 196 ST  
MIAMI GARDENS, FL 33055

**Current Mailing Address:**

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

**New Mailing Address:**

4611 NW 196 ST  
MIAMI GARDENS, FL 33055

**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:**

PAYANO, FELIPE  
4611 NW 196 ST  
MIAMI GARDENS, FL 33055 US

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: FELIPE PAYANO

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PAYANO, FELIPE  
Address: 4611 NW 196 ST  
City-St-Zip: MIAMI GARDENS, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date