

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049839

FILED
Mar 14, 2011
Secretary of State

Entity Name: INTERNATIONAL PACKING SOLUTIONS, INC.

Current Principal Place of Business:

1850 NW 84TH AVE,
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527443
MIAMI, FL 33152

New Mailing Address:

FEI Number: 51-0548504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CORP. REGISTERED AGENTS, LLC
7200 NW 19 STREET
STE. 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORP. REGISTERED AGENTS, LLC
760 NW 107 AVE.
STE. 208
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: HERRERO, RICARDO
Address: 1850 NW 84TH AVE,SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: S
Name: HERRERO, RICARDO
Address: 1850 NW 84TH AVE,SUITE 100
City-St-Zip: MIAMI, FL 33126

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: RICARDO HERRERO P

DPVT

03/14/2011

Electronic Signature of Signing Officer or Director

Date