

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110944

Entity Name: SUNPAK CARIBE,INC.

FILED  
Jul 02, 2009  
Secretary of State

## Current Principal Place of Business:

540 SILICON DRIVE  
SUITE 100  
SOUTHLAKE, TX 760927507 US

## New Principal Place of Business:

1410 LAUREL LANE  
SOUTHLAKE, TX 760923573 US

## Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

## New Mailing Address:

FEI Number: 20-3294071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY  
SUITE 522  
FORT LAUDERDALE, FL 333081417 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, ROBERT J  
Address: 1712 BYRON NELSON PARKWAY  
City-St-Zip: SOUTHLAKE, TX 760927637 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, ROBERT J  
Address: 1410 LAUREL LANE  
City-St-Zip: SOUTHLAKE, TX 760923573 US

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: ROBERT J. SMITH

PD

07/02/2009

Electronic Signature of Signing Officer or Director

Date