

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: PACKTON CORP.

Current Principal Place of Business:

20100 W COUNTRY CLUB DRIVE
APART # 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20100 W COUNTRY CLUB DRIVE
APART # 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5434572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, DANIEL H
801 DIPLOMAT PKWY
HALLANDALE BEACH, FL 33009 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: NAVARRO, DANIEL H
Address: 801 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: ROSENBERG, FABIANA N
Address: 801 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DANIEL NAVARRO

P

01/09/2011

Electronic Signature of Signing Officer or Director

_____ Date