

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110740

Entity Name: PACKTON CORP.

FILED  
Feb 10, 2012  
Secretary of State

**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

PS

02/10/2012

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

\_\_\_\_\_ Date