

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136309

Entity Name: E.C. PACK, INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

13955 SW 144TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13955 SW 144TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 01-0899335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, ESTEBAN
13955 SW 144TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TERAN, LEONARDO
13955 SW 144TH STREET
MIAMI, FL 33186 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: LEONARDO TERAN

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TERAN, LEONARDO
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: LEONARDO TERAN

CEO

10/15/2010

Electronic Signature of Signing Officer or Director

Date