

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136309

Entity Name: E.C. PACK, INC.

FILED  
Apr 12, 2011  
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:**

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

04/12/2011

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

\_\_\_\_\_ Date