

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053338

Entity Name: LATINPACK, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7863 NW 46 STREET
UNIT 7B
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7863 NW 46 STREET
UNIT 7B
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-0253788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDELAO, RONALDO
805 SW 158TH TERRACE
FORT LAUDERDALE, FL 33326 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: D
Name: JACIR, ANA M
Address: 7863 NW 46 STREET UNIT 7B
City-St-Zip: DORAL, FL 33166

Title: D
Name: JACIR, ZANDRA
Address: 7863 NW 46 STREET UNIT 7B
City-St-Zip: DORAL, FL 33166

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: ANA JACIR

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date