

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114914

Entity Name: CONTINENTAL PACK CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

10760 NW 82 TERR. # 6
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 668466
MIAMI, FL 33166

New Mailing Address:

FEI Number: 71-1040449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, TATIANA
10760 NW 82 TERR. # 6
DORAL, FL 33178 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: DP
Name: PELAEZ, TATIANA
Address: 10760 NW 82 TERR. # 6
City-St-Zip: DORAL, FL 33178

Title: V
Name: ARANGO, FRANCIA E
Address: 10760 NW 82 TERR. # 6
City-St-Zip: DORAL, FL 33178

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: TATIANA PELAEZ

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date