

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080828

Entity Name: SHRINK WRAP USA, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

9755 SW 54 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1961 NW 150 AVE
SUITE 103
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 01-0905813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARILYN
9755 SW 54 ST.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: TORRES, MARILYN
Address: 9755 SW 54 ST.
City-St-Zip: MIAMI, FL 33165

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: MARILYN TORRES

P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date