

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108749

Entity Name: TM PACKAGING CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9210 NW 12 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9210 NW 12 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3875531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J MICHAEL BARRENECHE PA
14307 SW 100 LN
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: P
Name: TORRES, HUGO
Address: 9210 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: S
Name: VASQUEZ, MARIA C
Address: 9210 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TORRES, BENJAMIN L
Address: 9210 NW 12 ST
City-St-Zip: MIAMI, FL 33172

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: HUGO TORRES

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date