

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015963

FILED
Jan 14, 2010
Secretary of State

Entity Name: EXPRESS PACKING AND CRATING CORP.

Current Principal Place of Business:

5155 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5155 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4316493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, ELIZABETH
5151 SW 170 AVENUE
MIRAMAR, FL 33027 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: PD
Name: RAMIREZ, ELIZABETH
Address: 5151 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: GALLEGO, DANIEL STIVEN
Address: 5151 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ELIZABETH RAMIREZ

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01/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date