

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000015963

**FILED
Mar 19, 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:

RAMIREZ, ELIZABETH
4270 SW 156TH AVENUE
MIRAMAR, FL 33027 US

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: ELIZABETH RAMIREZ

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ELIZABETH
Address: 4270 SW 156TH 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

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date