

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048087

FILED
Mar 20, 2011
Secretary of State

Entity Name: COMMERCIAL REPACKING SPECIALIZED, INC

Current Principal Place of Business:

2055 SW 100 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2055 SW 100 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0285032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, SERGIO
2055 SW 100 CT
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

OFFICERS AND DIRECTORS:

Title: P
Name: PUENTE, SERGIO
Address: 2055 SW 100 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PUENTE, YOLANDA
Address: 2055 SW 100 CT
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: SERGIO PUENTE

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date