

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029932

Entity Name: CARIPACK CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8416 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

1316 NW 78TH STREET
DORAL, FL 33126 US

Current Mailing Address:

8416 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

1316 NW 78TH STREET
DORAL, FL 33126 US

FEI Number: 27-2295807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, GEORGE
8416 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTERO, JORGE R
1316 NW 78TH STREET
DORAL, FL 33126 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: JORGE R. MONTERO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, JORGE R
Address: 1316 NW 78TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: SECY
Name: BONNET, YOKASTA
Address: 1316 NW 78TH STREET
City-St-Zip: DORAL, FL 33126 US

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: JORGE R. MONTERO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date