

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032811

Entity Name: INTERPAK DESIGNS INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1600 SE 15TH ST
SUITE 411
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1600 SE 15TH ST
SUITE 411
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-2366772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO A
1600 SE 15TH ST
SUITE 411
FT LAUDERDALE, FL 33316 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: DIAZ, PEDRO A
Address: 1600 SE 15TH ST STE 411
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP
Name: DIAZ, NORALI B
Address: 1600 SE 15TH ST STE 411
City-St-Zip: FT LAUDERDALE, FL 33316 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: PEDRO DIAZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date