

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036315

Entity Name: JD PACK SOLUTIONS, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

5521 SW 158 CT
MIAMI, FL 33185 US

New Principal Place of Business:

14451 SW 22ND TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

5521 SW 158 CT
MIAMI, FL 33185 US

New Mailing Address:

14451 SW 22ND TERRACE
MIAMI, FL 33175 US

FEI Number: 27-2437641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, FREDY
5521 SW 158 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PIEDRAHITA, FREDY
14451 SW 22ND TERRACE
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRAHITA, FREDY
Address: 14451 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33175

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: FREDY PIEDRAHITA

MR.

03/08/2012

Electronic Signature of Signing Officer or Director

Date