

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073279

FILED
Apr 18, 2011
Secretary of State

Entity Name: PACK & SHIP OF DELRAY BEACH, INC.

Current Principal Place of Business:

5026 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5026 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 90-0609107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, IRVING
3900 GALT OCEAN DR
610
FT. LAUDERDALE, FL 33308 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: FERREIRA, ANNA
Address: 5026 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: MALZAC, STEPHANY
Address: 5026 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484 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: ANNA FERREIRA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date