

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083398

Entity Name: CONVERPACK, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

3636 SW 57TH AVE  
MIAMI, FL 33155

## New Principal Place of Business:

9230 NW 102 STREET  
MEDLEY, FL 33178

## Current Mailing Address:

3636 SW 57TH AVE  
MIAMI, FL 33155

## New Mailing Address:

9230 NW 102 STREET  
MEDLEY, FL 33178

FEI Number: 27-3664340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROVERSI, LUIS G  
3636 SW 57TH AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ROVERSI, LUIS G  
9230 NW 102 STREET  
MEDLEY, FL 33178 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: LUIS G. ROVERSI

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: ROVERSI, LUIS G  
Address: 9230 NW 102 STREET  
City-St-Zip: MEDLEY, FL 33178

Title: P  
Name: ROVERSI, GUILLERMO  
Address: 9230 NW 102 STREET  
City-St-Zip: MEDLEY, FL 33178

Title: T  
Name: ROVERSI, JOSE G  
Address: 9230 NW 102 STREET  
City-St-Zip: MEDLEY, FL 33178

Title: S  
Name: ROVERSI, VICENTE  
Address: 9230 NW 102 STREET  
City-St-Zip: MEDLEY, FL 33178

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: LUIS G. ROVERSI

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date