

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090303

FILED
Feb 02, 2011
Secretary of State

Entity Name: PALET AND BOXES HELPER CORP

Current Principal Place of Business:

2255 HWY 17/92 N
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

2255 HWY 17/92 N
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, ANGEL
2255 HWY 17/92 N
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MARTINEZ-GERVACIO, CARLOS
2255 HWY 17/92 N
HAINES CITY, FL 33844 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: CARLOS MARTINEZ-GERVACIO

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUIZ, ANGEL C
Address: 2255 HWY 17/92 N
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: VENTURA, NELSO
Address: 2255 HWY 17/92 N
City-St-Zip: HAINES CITY, FL 33844 US

Title: P
Name: MARTINEZ-GERVACIO, CARLOS
Address: 2255 HWY 17/92
City-St-Zip: HAINES CITY, FL 33844 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: CARLOS MARTINEZ-GERVACIO

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date