

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008923

Entity Name: HERMOSILLO PALLETS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2006 WEST REYNOLDS ST
APT # 4
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2006 WEST REYNOLDS ST
4
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-4904680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMOSILLO, DANIEL
2006 WEST REYNOLDS ST
4
PLANT CITY, FL 33563 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: HERMOSILLO, DANIEL
Address: 2006 WEST REYNOLDS ST # 4
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: PEREZ, MARIA D
Address: 2006 WEST REYNOLDS ST # 4
City-St-Zip: PLANT CITY, FL 33563

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: DANIEL HERMOSILLO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date