

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043564

Entity Name: S3 PACKAGING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6505 SW 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 565134
MIAMI, FL 33256

New Mailing Address:

FEI Number: 45-2088214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINON, DANIEL M
6505 SW 114TH STREET
MIAMI, FL 33156 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: SAVINON, DANIEL M
Address: 6505 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SAVINON, JACQUELINE
Address: 1460 N. SANDBURG TERRACE #1901
City-St-Zip: CHICAGO, IL 60610

Title: T
Name: SAVINON, VICTORIA
Address: 6505 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

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 SAVINON

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date