

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088403

Entity Name: VORPAK USA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 ST #1106
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7 ST #1106
MIAMI, FL 33130

New Mailing Address:

FEI Number: 99-0369843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, FRANK
175 SW 7 ST #1106
MIAMI, FL 33130 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: D
Name: CAVALLINI, CARLOS M
Address: 5TA AV. 15-45, Z. 10 TORRE II. OF 806
City-St-Zip: GUATEMALA CIUDAD, GM

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 CAVALLINI

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date