

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31154

Entity Name: CONITEX SONOCO INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 2402
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DR
STE 1710
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DR
STE 2402
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DR
STE 1710
MIAMI, FL 33131 US

FEI Number: 65-0152365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINAS, JOAQUIN
1001 BRICKELL BAY DR 2402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VINAS, JOAQUIN
1001 BRICKELL BAY DR 1710
MIAMI, FL 33131 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: JOAQUIN VINAS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTIGA, JOSEPH
Address: 1001 BRICKELL BAY DRIVE. STE 1710
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: VINAS, JOAQUIN
Address: 1001 BRICKELL BAY DRIVE. STE 1710
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DOMIGO, MIGUEL SR
Address: 1001 BRICKELL BAY DRIVE. STE 1710
City-St-Zip: MIAMI, FL 33131

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: JOAQUIN VINAS

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date