

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016053

FILED
Feb 10, 2012
Secretary of State

Entity Name: ZACHARY PACKAGING CORPORATION

Current Principal Place of Business:

20329 WEST COUNTRY CLUB DRIVE
TOWNHOUSE 10
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20329 WEST COUNTRY CLUB DRIVE
TOWNHOUSE 10
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0474464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARY, MICHAEL
14 NE 1ST AVENUE
SUITE 704
MIAMI, FL 33132 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: PD
Name: ZACHARY, LLOYD
Address: 20329 W COUNTRY CLUB DR TH 10
City-St-Zip: AVENTURA, FL 33180

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: LLOYD ZACHARY

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date