

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012919

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORROPACK CONTAINERS CORP.

Current Principal Place of Business:

500 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

500 SHOTGUN ROAD
SUNRISES, FL 33326

New Mailing Address:

FEI Number: 65-0727815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO A
6200 STALLION WAY
SOUTHWEST RANCHES, FL 33330 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: FERNANDEZ, ERNESTO A
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D
Name: FERNANDEZ, ERNESTO J
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D
Name: FERNANDEZ, ALVIN R
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D
Name: FERNANDEZ, VIVIAN P
Address: 6200 STALLION WAY
City-St-Zip: SOUTHEWST RANCHES, FL 33330

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: VIVIAN FERNANDEZ- ANDREU

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date