

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005315

FILED
Apr 10, 2012
Secretary of State

Entity Name: INTERNATIONAL CARTON SUPPLIERS CO.

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

New Principal Place of Business:

8300 NW, 53 STREET
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

8300 NW, 53 STREET
SUITE 350
MIAMI, FL 33166 US

FEI Number: 52-2078724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANDRES
11065 NW 59 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FRANCO, ANDRES J
11065 NW, 59 TERRACE
MIAMI, FL 33178 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: ANDRES J. FRANCO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO, ANDRES J
Address: 11065 NW, 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: ERASO, ADRIANA
Address: 11065 NW, 59 TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: ANDRES J. FRANCO

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date