

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060730

Entity Name: COPACKING, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY
STE 350
BOCA RATON, FL 33487

New Principal Place of Business:

9858 CLINT MOORE ROAD C111
NO. 233
BOCA RATON, FL 33496

Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY
STE 350
BOCA RATON, FL 33487

New Mailing Address:

9858 CLINT MOORE ROAD C111
NO. 233
BOCA RATON, FL 33496

FEI Number: 65-0960161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, SERGIO J
2440 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRIGO, VICENTE
Address: 5301 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: GUZMAN, SERGIO J
Address: 2440 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIGO, VICENTE
Address: 9858 CLINT MOORE RD. C111 NO. 233
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICENTE TRIGO

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date