

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065304

FILED
Mar 15, 2011
Secretary of State

Entity Name: PUERTO RICO PACKERS, N.A; INC.

Current Principal Place of Business:

524 MID. FLORIDA DR.
ORLANDO, FL 32824

New Principal Place of Business:

524 MID. FLORIDA DR.
UNIT 201
ORLANDO, FL 32824

Current Mailing Address:

P.O. BOX 770758
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3589851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCIDES, ALGARIN
524 MID. FLORIDA DR.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ALCIDES, ALGARIN
524 MID. FLORIDA DR.
UNIT 201
ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALGARIN, ALCIDES
Address: 524 MID. FLORIDA DR.
City-St-Zip: ORLANDO, FL 32824

Title: STD
Name: ALGARIN ALICEA, BARBARA
Address: 524 MID. FLORIDA DR.
City-St-Zip: ORLANDO, FL 32824

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: ALCIDES ALGARIN

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date