2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065304

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

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
524 MID. FLORIDA DR. UNIT 201 ORLANDO, FL 32824			
Current Mailing Address:		New Mailing Address:	
P.O. BOX 770758 ORLANDO, FL 32877			
FEI Number: 59-3589851	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		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 Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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.

08/07/2012 SIGNATURE: ALCIDES ALGARIN P/D