

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108110

FILED
Feb 19, 2010
Secretary of State

Entity Name: PEMCO PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

2185 WEST 76 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2185 WEST 76 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0967691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCUY, ADELE
2185 WEST 76 STREET
HIALEAH, FL 33016 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: D
Name: TAMAYO, JORGE L
Address: 16960 SW 192 STREET
City-St-Zip: MIAMI, FL 33187

Title: D
Name: TAMAYO, IRAN
Address: 15471 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: D
Name: AZCUY, ADELE
Address: 17074 SW 192 STREET
City-St-Zip: MIAMI, FL 33187

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: ADELE AZCUY

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date