

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72370

FILED
Feb 09, 2011
Secretary of State

Entity Name: AGRIPACK INTERNATIONAL, INC.

Current Principal Place of Business:

1914 NW 104TH WAY
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

5200 NORTHWEST 43RD STREET
SUITE 102-199
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3150250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO
1914 NW 104TH WAY
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ALVAREZ, CLAUDIO F
1914 NW 104TH WAY
GAINESVILLE, FL 32606 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: CLAUDIO F. ALVAREZ

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, CLAUDIO
Address: 1914 NW 104TH WAY
City-St-Zip: GAINESVILLE, FL 32606

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: CLAUDIO F. ALVAREZ

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date