

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020711

Entity Name: BROWARD PACK & CRATING IMPORT AND EXPORT, INC.

Current Principal Place of Business:

8563 NW 72ND ST
MIAMI, FL 33166

Current Mailing Address:

8563 NW 72ND ST
MIAMI, FL 33166

FEI Number: 65-1000507

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOTO, LUIS GUILLERMO
635 N.W. 130TH AVENUE
PEMBOKE PINES, FL 33028 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

Officer/Director Detail :

Title VPD
Name SOTO, LUIS GUILLERMO
Address 635 NW 130 AVE
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY
Name LIGIA, LEMA M
Address 635 N.W. 130TH AVE
City-State-Zip: PEMBROKE PINES FL 33028

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: LUIS GUILLERMO SOTO

PRES.

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date