2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020711

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

FILED
Jan 14, 2017
Secretary of State
CC1813947961

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 2433 CENTRAL GATE DR. 306 MIRAMAR, FL 33025 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:

TitleVPDTitleSECRETARYNameSOTO, LUIS GUILLERMONameLIGIA, LEMA MAddress2433 CENTRAL GATE DR.Address635 N.W. 130TH AVE

306

City-State-Zip: MIRAMAR FL 33025

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: SOTO, LUIS GUILLERMO

VPD

01/14/2017