

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2015
Secretary of State
CC4549958169

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: No

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 :

Title VPD
Name SOTO, LUIS GUILLERMO
Address 2433 CENTRAL GATE DR.
 306
City-State-Zip: MIRAMAR FL 33025

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

PRESIDENT

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date