

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123988

Entity Name: TECHNOPAK USA, INC.

Current Principal Place of Business:

5295 KERNWOOD COURT
PALM HARBOR, FL 34685

Current Mailing Address:

5295 KERNWOOD COURT
PALM HARBOR, FL 34685

FEI Number: 20-3464819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDEMANN, WILLIAM
5295 KERNWOOD COURT
PALM HARBOR, FL 34685 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 P
Name LINDEMANN, WILLIAM
Address 5295 KERNWOOD COURT
City-State-Zip: PALM HARBOR FL 34685

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: WILLIAM LINDEMANN

PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date