

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000082702

Entity Name: IMAGIPACK INC

Current Principal Place of Business:

10 PALM PLAZA
HOMESTEAD, FL 33030

Current Mailing Address:

10 PALM PLAZA
HOMESTEAD, FL 33030 US

FEI Number: 37-1839293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRILLO WILCHES, TATIANA
10 PALM PLAZA
HOMESTEAD, FL 33030 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 WILCHES APONTE, CARMEN
Address 10 PALM PLAZA
City-State-Zip: HOMESTEAD FL 33030

Title VP
Name CARILLO WILCHES, IVAN D
Address 10 PALM PLAZA
City-State-Zip: HOMESTEAD FL 33030

Title S
Name CARILLO WILCHES, TATIANA
Address 10 PALM PLAZA
City-State-Zip: HOMESTEAD FL 33030

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: WILCHES APONTE, CARMEN

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date