2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005870

Entity Name: KORBER MEDIPAK SYSTEMS NA INC.

Current Principal Place of Business:

14501 58TH STREET NORTH CLEARWATER. FL 33760

Current Mailing Address:

14501 58TH STREET NORTH CLEARWATER, FL 33760

FEI Number: 54-1726108 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

TitleCEO, DIRECTORTitleSECRETARY, DIRECTORNameBREU, GERHARDNameLUNDEEN, STEPHEN

Address 14501 58TH STREET NORTH Address 14501 58TH STREET NORTH

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title PRESIDENT Title TREASURER, DIRECTOR

Name DECOLLIBUS, MICHAEL Name TAFELMAIER, JORG

Address 14501 58TH STREET NORTH Address 14501 58TH STREET NORTH

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR

Name ENGELS, MARTIN

Address 14501 58TH STREET NORTH
City-State-Zip: CLEARWATER FL 33760

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: MICHAEL DECOLLIBUS

PRESIDENT

01/22/2015

FILED Jan 22, 2015

Secretary of State

CC1747063589

Date