

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002375

Entity Name: KHS CORPOPLAST NORTH AMERICA INC.

Current Principal Place of Business:

27 MINNEAKONG RD SUITE 102
FLEMINGTON, NJ 08822

Current Mailing Address:

27 MINNEAKONG RD SUITE 102
FLEMINGTON, NJ 08822

FEI Number: 32-0051082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, ENRIQUE
5501 N WASHINGTON BLVD
SARASOTA, FL 34243 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	Title	ACCOUNTING MANAGER
Name	BRANCATO, MICHAEL R	Name	BRYAN, JOE
Address	S26 W35330 STILL MEADOW CT	Address	27 MINNEAKONG RD SUITE 102
City-State-Zip:	OCONOMOWOC WI 53066	City-State-Zip:	FLEMINGTON NJ 08822

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: JOE BRYAN

ACCOUNTING MANAGER 01/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date