

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006368

Entity Name: GENERAL PACKING, L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

12924 SW 133 CT. SUITE A
MIAMI, FL 33186

New Principal Place of Business:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

12924 SW 133 CT. SUITE A
MIAMI, FL 33186

New Mailing Address:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

FEI Number: 65-1014030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CAMPOS, JOSE L MR.
12924 SW 133RD CT
SUITE A
MIAMI, FL 33186 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: JOSE L CAMPOS

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATLANTIS PAK USA, IN, C.
Address: 11115 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ROMERO, ANDRES
Address: 11115 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PT PACKAGING TRADE A, G
Address: OBMOOS 4, POSTFACH 308, CH-6301
City-St-Zip: ZUG, SWITZERLAND, ZU 6301

Title: MGRM (X) Change () Addition
Name: ROMERO, ANDRES
Address: CALLE LOS TULIPANES 105. LA MOLINA.
City-St-Zip: LIMA, LI PERU PE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE L CAMPOS

MR.

04/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date