

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000017050

**FILED**  
**Jul 19, 2005**  
**Secretary of State****Entity Name:** FLORIDA UNPACKING SERVICES INCORPORATED**Current Principal Place of Business:**19333 COLLINS AVENUE  
SUITE 509  
MIAMI, FL 33160**New Principal Place of Business:**2051 NE 160 STREET  
NORTH MIAMI, FL 33162**Current Mailing Address:**19333 COLLINS AVENUE  
SUITE 509  
MIAMI, FL 33160**New Mailing Address:**2051 NE 160 STREET  
NORTH MIAMI, FL 33162**FEI Number:** 65-1084689**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COHEN, JEFFREY ROY  
297 SUNNY ISLES BLVD  
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KUSHNER, KENNETH  
Address: 19333 COLLINS AVENUE SUITE 509  
City-St-Zip: MIAMI, FL 33160

Title: VPD ( ) Delete  
Name: KUSHNER, ALEXANDER  
Address: 19333 COLLINS AVENUE SUITE 509  
City-St-Zip: MIAMI, FL 33160

Title: SD ( ) Delete  
Name: KUSHNER, DUSTIN  
Address: 19333 COLLINS AVENUE SUITE 509  
City-St-Zip: MIAMI, FL 33160

Title: TD ( ) Delete  
Name: KUSHNER, ESTELLE J  
Address: 19333 COLLINS AVE SUITE 509  
City-St-Zip: MIAMI, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KUSHNER, KENNETH  
Address: 2051 NE 160 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: VPD (X) Change ( ) Addition  
Name: KUSHNER, ALEXANDER  
Address: 2051 NE 160 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: SD (X) Change ( ) Addition  
Name: KUSHNER, DUSTIN  
Address: 2051 NE 160 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: TD (X) Change ( ) Addition  
Name: KUSHNER, ESTELLE J  
Address: 2051 NE 160 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

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 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 an address, with all other like empowered.

SIGNATURE: KENNETH KUSHNER

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date