2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P04000058893** 1. Entity Name BRUNI GLASS PACKAGING, INC. Mailing Address Principal Place of Business 2 SOUTH BISCAYNE BLVD., SUITE 3400 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 **SUITE 3400** MIAMI, FL 33131 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1021332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEL BON, GINO NAME STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400 CITY-ST-ZIP MIAMI, FL 33131 DPS TITLE DEL BON, ROBERTO NAME STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied yi indicated on this report or supplemental report of the corporation or the receiver or trustee emit changed, or on an attachment with an add

SIGNATURE:

CITY-ST-ZIP