2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058893

Entity Name: BRUNI GLASS PACKAGING, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. SUITE 3400 SUITE 1500 (A4F)

MIAMI, FL 33131 SOITE 1300 (A4F

Current Mailing Address: New Mailing Address:

2 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD.

 SUITE 3400
 SUITE 1500 (A4F)

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 20-1021332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD., SUITE 1500(A4F) MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DCEO

Name: DEL BON, GINO

Address: 2 S. BISCAYNE BLVD., SUITE 3400

City-St-Zip: MIAMI, FL 33131

Title: DPS

Name: DEL BON, ROBERTO

Address: 2 S. BISCAYNE BLVD., SUITE 3400

City-St-Zip: MIAMI, FL 33131

Title: CFO Name: KOR, RAY

Address: 2 S. BISCAYNE BLVD., SUITE 3400

City-St-Zip: MIAMI, FL 33131

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: ROBERTO DEL BON P 03/30/2011