

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058893

FILED
Mar 15, 2012
Secretary of State

Entity Name: BRUNI GLASS PACKAGING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date