

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040633

FILED
Jan 16, 2009
Secretary of State

Entity Name: A-1 PACKAGING SUPPLIES, INC.

Current Principal Place of Business:

9210 NW 12 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9210 NW 12 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0655821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRENECHE, MICHAEL J
11410 N KENDALL DR STE 312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARRENECHE, MICHAEL J
1200 BRICKELL AVE
SUITE 500
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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: TORRES, RUBY
Address: 9210 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: TORRES, HUGO
Address: 9210 NW 12 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUGO TORRES

Electronic Signature of Signing Officer or Director

P

01/16/2009

Date