

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002262

FILED
Sep 11, 2007
Secretary of State

Entity Name: GLOBAL PACKAGING USA CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3858625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELLE AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARILI CANCIO
1395 BRICKELL AVENUE
14TH FLOOR
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: MARILI CANCIO

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PACINI, GINO
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PACINI, GINO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: NOYOLA, SERGIO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: VPD () Change (X) Addition
Name: DAVIS, JAIME
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

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: JAIME DAVIS

VP

09/11/2007

Electronic Signature of Signing Officer or Director

Date