

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002262

FILED
Jan 11, 2010
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 (X)

Name and Address of Current Registered Agent:

CANCIO, MARILI
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOMARRIBA, PEDRO
701 BRICKELL AVENUE
SUITE 2010
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: PEDRO SOMARRIBA

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PACINI, GINO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: SOMARRIBA, PEDRO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: DAVIS, JAIME
Address: 701 BRICKELL AVENUE, SUITE 2010
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: PEDRO SOMARRIBA

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date