

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000817

FILED
Mar 12, 2008
Secretary of State

Entity Name: MCL-MULTI CONTAINER LINE, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE SUITE 550
MIAMI, FL 33126

New Mailing Address:

FEI Number: 36-4195408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JANET T. MUNN, EPSTEIN BECKER & GREEN
200 SOUTH BISCAYNE BLVD.
43 FLOOR
MIAMI, FL 33126 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: JANET T. MUNN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: RYSER, CHRISTIAN
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

Title: VCT () Delete
Name: BAUMANN, NICOLAS
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

Title: DP (X) Delete
Name: RICHNER, DANIEL
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: SAGREDO, HECTOR
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANIEL, RICHNER
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change () Addition
Name: BAUMANN, NICOLAS
Address: 5301 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

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: DANIEL RICHNER

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date