

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004016

FILED
Jul 06, 2010
Secretary of State

Entity Name: ALL AMERICAN CONTAINERS OF THE NORTHWEST, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE

New Principal Place of Business:

19 A READINGTON ROAD
BRANCBURG, NJ 08876

Current Mailing Address:

9300 NW 110TH AVE
MIAMI, FL 33178

New Mailing Address:

9330 NW 110 AVENUE
MIAMI, FL 33178

FEI Number: 20-8917375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DVP
Name: DIAZ, FAUSTO G
Address: 9300 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: P
Name: ELLIS, DOUG
Address: 9300 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: DIAZ, ROSA M
Address: 9300 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: T
Name: DIAZ, JACQUELYN
Address: 9300 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

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: FAUSTO G. DIAZ

VP

07/06/2010

Electronic Signature of Signing Officer or Director

Date