2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55940

City-St-Zip:

Entity Name: ECONOMIC PACKAGING, INC.

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5304 N.W. 35TH AVE MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** P.O. BOX 2130 MIAMI, FL 33144 FEI Number: 59-2825269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAYON, REBECA 5600 SÁN VICENTE ST. CORAL GABLES, FL 33146 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUBERT, FERNANDO J Name: Name: 522 MILLER RD Address: Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete HUBERT, ROSA M., Name: Name: 522 MILLER RD Address: Address: CORAL GABLES, FL

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: FERNANDO J. HUBERT **PRES** 02/14/2008