


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

03-07-2008 90028 023 \*\*\*150.00

DOCUMENT # P0000020711

1. Entity Name  
 BROWARD PACK & CRATING IMPORT AND EXPORT, INC.



Principal Place of Business      Mailing Address  
 8588 NW 70 STREET      8588 NW 70 STREET  
 MIAMI, FL 33166-2641      MIAMI, FL 33166-2641

40040204



2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 8616 N.W. 70TH STREET

Suite, Apt. #, etc.      Suite, Apt. #, etc.

03012008      Chg-P      CR2E034 (12/06)

City & State      City & State  
 MIAMI, FLORIDA

Zip      Country      Zip      Country  
 33166-2641      DADE

4. FEI Number      Applied For  
 65-1000507      Not Applicable

5. Certificate of Status Desired            \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOTO, LUIS GUILLERMO  
 635 N.W. 130TH AVENUE  
 PEMBOKE PINES, FL 33028

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City      FL      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE	PS	<input type="checkbox"/> Delete
NAME	<del>SANTOS, GLORIDA C DOS</del>	
STREET ADDRESS	<del>2041 47 ST</del>	
CITY-ST-ZIP	<del>ASTORIA, NY 11105</del>	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	LIGIA, LEMA	
STREET ADDRESS	635 NW 130 AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ligia Lema*      *LIGIA LEMA*      3/03/08      \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #