

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053519

Entity Name: CAM PACKAGING, INC.

FILED  
Jun 19, 2007  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVE  
ONE BRICKELL SQUARE #2280  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVE  
ONE BRICKELL SQUARE #2280  
MIAMI, FL 33131

## New Principal Place of Business:

701 BRICKELL AVE  
SUITE 2010  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL AVE  
SUITE 2010  
MIAMI, FL 33131

FEI Number: 65-1043698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, MARIANA C  
100 S.E. 2ND STREET, 18TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
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: JORGE HERNANDEZ-TORANO, PRESIDENT

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PACINI, PIERANGELO  
Address: 801 BRICKELL AVE, STE 2280  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TONO, HENRIQUE  
Address: 801 BRICKELL AVE, STE 2280  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GABORI, JUAN ANDUJAR  
Address: 801 BRICKELL AVE, STE 2280  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: GARCIA, ALEXANDRA  
Address: 801 BRICKELL AVE, STE 2280  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PACINI, PIERANGELO  
Address: 701 BRICKELL AVE, SUITE 2010  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: TONO, HENRIQUE  
Address: 701 BRICKELL AVE, STE 2010  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: GABORI, JUAN ANDUJAR  
Address: 701 BRICKELL AVE, STE 2010  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: GARCIA, ALEXANDRA  
Address: 701 BRICKELL AVE, STE 2010  
City-St-Zip: MIAMI, FL 33131

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: PIERANGELO PACINI

DP

06/19/2007

Electronic Signature of Signing Officer or Director

Date