

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053519

Entity Name: CAM PACKAGING, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE
ESPIRITO SANTO PLAZA, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
ESPIRITO SANTO PLAZA, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

FEI Number: 65-1043698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCIO, MARILI
1395 BRICKELL AVENUE
ESPIRITO SANTO PLAZA- 14TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: T () Delete
Name: PACINI, ALEXANDRA
Address: 701 BRICKELL AVE, STE 2010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date