

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053519

Entity Name: CAM PACKAGING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO
Name: NEGRET, JUAN P
Address: 701 BRICKELL AVENUE, SUITE #2010
City-St-Zip: MIAMI, FL 33131 US

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: PIERANGELO PACINI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date