

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053519

Entity Name: CAM PACKAGING, INC.

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE #2010  
MIAMI, FL 33131

## New Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE #506  
CORAL GABLES, FL 33134

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE #2010  
MIAMI, FL 33131 US

## New Mailing Address:

2600 DOUGLAS ROAD  
SUITE #506  
CORAL GABLES, FL 33134

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: 2600 DOUGLAS ROAD, SUITE #506  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: TONO, HENRIQUE  
Address: 2600 DOUGLAS ROAD, SUITE #506  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: GABORI, JUAN ANDUJAR  
Address: 2600 DOUGLAS ROAD, SUITE #506  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: PACINI, ALEXANDRA  
Address: 2600 DOUGLAS ROAD, SUITE #506  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CFO  
Name: NEGRET, JUAN P  
Address: 2600 DOUGLAS ROAD, SUITE #506  
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN PABLO NEGRET

CFO

02/14/2012

Electronic Signature of Signing Officer or Director

Date