

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080616

Entity Name: U.S. PACKAGING CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

15801 NW 15TH AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180 US

Current Mailing Address:

15801 NW 15TH AVENUE
MIAMI, FL 33169 US

New Mailing Address:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180 US

FEI Number: 65-1041696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
ONE SE 3RD AVE, STE. 960
MIAMI, FL FL33131 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: D () Delete
Name: GILINSKI, ABRAHAM
Address: 15801 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: KLAIBBAUM, MOSHE
Address: 15801 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: GILINSKI, MOISES
Address: 15801 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABRAHAM GILINSKI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date