

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019917

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: RPM FLEXIBLE PACKAGING CORP.

## Current Principal Place of Business:

14796 SW 143 TERR  
MIAMI, FL 33196 US

## New Principal Place of Business:

12213 S.W. 133 COURT  
MIAMI, FL 33186 US

## Current Mailing Address:

14796 SW 143 TERR  
MIAMI, FL 33196 US

## New Mailing Address:

12213 S.W. 133 COURT  
MIAMI, FL 33186 US

FEI Number: 47-0906797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODALIS, RAMIREZ S  
4390 SW 161 PLACE  
MIAMI, FL 33185 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: P ( ) Delete  
Name: ROGELIO, POU JR.  
Address: 14796 SW 143 TERR  
City-St-Zip: MIAMI, FL 33196 US

Title: S ( ) Delete  
Name: ODALIS, RAMIREZ S  
Address: 14796 SW 143 TERR  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGELIO POU

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date