

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098208

Entity Name: CROWN PACKAGING INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

10132 LOMBARDI DR
TAMARACK, FL 33321

New Principal Place of Business:

514 NE 195 STREET
MIAMI, FL 33179

Current Mailing Address:

10132 LOMBARDI DR
TAMARACK, FL 33321

New Mailing Address:

514 NE 195 STREET
MIAMI, FL 33179

FEI Number: 53-0796915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, SALOMON
10132 LOMBARDI DR
TAMARACK, FL 33321 US

Name and Address of New Registered Agent:

MAYA, SALOMON
514 NE 195 STREET
MIAMI, FL 33179 US

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

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MAYA, SALOMON
Address: 10132 LOMBARDI DR
City-St-Zip: TAMARACK, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MAYA, SALOMON
Address: 514 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

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: SALOMON MAYA

Electronic Signature of Signing Officer or Director

PVS

04/19/2008

Date