

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026323

FILED
Apr 19, 2008
Secretary of State

Entity Name: UNITED CONTAINER LINE, INC.

Current Principal Place of Business:

7951 NW 33 STREET
MIAMI, FL 33122

New Principal Place of Business:

6010 NW 99 AVE
UNIT 107
MIAMI, FL 33178

Current Mailing Address:

7951 NW 33 STREET
MIAMI, FL 33122

New Mailing Address:

6010 NW 99 AVE
UNIT 107
MIAMI, FL 33178

FEI Number: 16-1657852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD L III
7951 NW 33 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SMITH, DONALD L III
6010 NW 99 AVE
UNIT 107
MIAMI, FL 33178 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, DONALD L III
Address: 7951 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, DONALD L III
Address: 6010 NW 99 AVE, UNIT 107
City-St-Zip: MIAMI, FL 33178

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: DONALD L. SMITH, III

PST

04/19/2008

Electronic Signature of Signing Officer or Director

Date