

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038222

FILED
Feb 11, 2008
Secretary of State

Entity Name: BOTTOM LINE PACKAGING, INC.

Current Principal Place of Business:

P O BOX 133650
HIALEAH, FL 33013

New Principal Place of Business:

3505 NW 112 ST.
MIAMI, FL 33167

Current Mailing Address:

3505 NW 112TH ST.
MIAMI, FL 33167

New Mailing Address:

3505 NW 112 ST.
MIAMI, FL 33167

FEI Number: 06-1695185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIRN, HOWARD
2521 MONTCLAIRE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

STEIRN, HOWARD
3505 NW 112 ST.
MIAMI, FL 33167 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIRN, HOWARD
Address: 2521 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD STEIRN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date