

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081792

FILED
May 07, 2008
Secretary of State

Entity Name: PACKAGING SALES GROUP, INC.

Current Principal Place of Business:

8436 NW 72 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

6302 NW 99 AVE
DORAL, FL 33178 US

Current Mailing Address:

P.O. BOX 758026
PARKLAND, FL 33076 US

New Mailing Address:

6302 NW 99 AVE
DORAL, FL 33178 US

FEI Number: 04-3770963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE, STE. 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIÑA, GEORGE F
255 ALHAMBRA CIRCLE, STE. 715
CORAL GABLES, FL 33134 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: GEORGE F. VIÑA

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANDA, ROBERTO J
Address: 7108 NW 111 TERR.
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: GRANDA, ANA
Address: 7108 NW 111 TERR.
City-St-Zip: PARKLAND, FL 33076

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 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: ROBERTO J. GRANDA

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date