

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029513

FILED
Aug 06, 2008
Secretary of State

Entity Name: HAZMAT DISCOUNT PACKAGING, INC.

Current Principal Place of Business:

2801 N.W. 74TH AVE
SUITE 211
MIAMI, FL 33122

New Principal Place of Business:

6950 N.W. 51 STREET
MIAMI, FL 33166

Current Mailing Address:

2801 N.W. 74TH AVE
SUITE # 211
MIAMI, FL 33122

New Mailing Address:

6950 N.W. 51 STREET
MIAMI, FL 33166

FEI Number: 20-0731996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ERIK
2801 N.W. 74TH AVENUE
SUITE 211
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAMOS, ERIK
6950 N.W. 51 STREET
MIAMI, FL 33166 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:

08/06/2008

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: RAMOS, ERIK
Address: 2801 N.W. 74TH AVENUE SUITE 211
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, ERIK
Address: 6950 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33166

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: ERIK RAMOS

D

08/06/2008

Electronic Signature of Signing Officer or Director

Date