

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141330

Entity Name: A PLUS PACKING & SUPPLIES, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

11545 N.W. 71 STREET
MIAMI, FL 33178

New Principal Place of Business:

10912 NW 78TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11545 N.W. 71 STREET
MIAMI, FL 33178

New Mailing Address:

10912 NW 78TH TERRACE
DORAL, FL 33178

FEI Number: 36-4562026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOJANINI, FEDERICO
11545 N.W. 71 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOJANINI, FEDERICO
10912 N.W. 78TH TERRACE
DORAL, 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOJANINI, FEDERICO
Address: 11545 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: BOJANINI, RUTH F
Address: 11545 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOJANINI, FEDERICO
Address: 10912 N.W. 78TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: BOJANINI, RUTH F
Address: 10912 N.W. 78TH TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO BOJANINI

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date