2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am **Secretary of State** DOCUMENT # P04000149327 05-22-2008 90015 026 ***150.00 1. Entity Name MULTIPACK, INC. Mailing Address Principal Place of Business 60043225 8295 NW 56 STREET 8295 NW 56 STREET MIAMI, FL 33166 MIAMI, FL 33166 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0580254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAVARES, SUELY A DO NOT WRITE 17908 SW 141 CT MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NETO, JOELSON T NAME STREET ADDRESS 17908 SW 141 CT CITY-ST-ZIP MIAMI, FL 33177 TITLE MAKO DE SOUZA, MARIO-A NAME STREET ADDRESS 8295 NW 56TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADGRESS CITY-SINZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment SIGNATURE: MTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED