2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2008 08:00 AM DOCUMENT # P05000066411 **Secretary of State** ATM PACKAGING SUPPLIES INC Principal Place of Business Mailing Address 9210 NW 12 STREET 9210 NW 12 STREET MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2788818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J. MICHAEL BARRENECHE, PA DO NOT WRITE 11410 N. KENDALL ST **STE 312** IN THIS SPACE MIAMI, FL 33176 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE :8 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TORRES, HUGO R STREET ADORESS 9210 NW 12 ST CITY-ST-ZP MIAMI, FL 33172 NAME **TORRES, RUBY** STREET ADDRESS 9210 NW 12 ST U00000788418 01/18/08-80040-021 150.00 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accurate 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 empowered 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 with an address, with all report like empowered.

SIGNATURE:

CITY-ST-ZIP

1-15-2008 305-477-1444

FILED