

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115326

FILED
Jul 17, 2007
Secretary of State

Entity Name: PACKING, CRATING & SUPPLIES UNLIMITED, INC

Current Principal Place of Business:

11288 SW 161ST PLACE
MIAMI, FL 33196

New Principal Place of Business:

6911 NW 87TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

11288 SW 161ST PLACE
MIAMI, FL 33196

New Mailing Address:

6911 NW 87TH AVENUE
MIAMI, FL 33178

FEI Number: 20-5498407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, MICHELE
11288 SW 161 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: VALLADARES, KEINY J
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: TORRES, ERIC
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: TORRES, LUIS F
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: PEREZ, EVELYN
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: VALLADARES, MICHELE
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: VALLADARES, MICHELE
Address: 11288 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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: MICHELE VALLADARES

TD

07/17/2007

Electronic Signature of Signing Officer or Director

Date