2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P06000115326 05-05-2008 90252 023 ***150.00 PACKING, CRATING & SUPPLIES UNLIMITED, INC 40097154 Principal Place of Business Mailing Address 6911 NW 87TH AVENUE 6911 NW 87TH AVENUE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8526 NW 70 St 8526 NW 70 St Suite, Apt. #, etc Suite, Apt. #, etc. 05012008 Chg-P CR2E034 (12/06) City & Ştate City & State Applied For 4 FEI Number miam miami 20-5498407 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLADARES, MICHELE Street Address (P.O. Box Number is Not Acceptable) 11288 SW 161 PLACE MIAMI, FL 33196 City Zip Code FL 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 $\hat{g}_{i}(z)$. Signature, typed or printed name of registored agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Vice President ☐ Addition TITLE . ☐ Delete TITLE Change VALLADARES, KEINY J NAME NAME 11288 SW 161 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME 1 TORRES, ERIC NAME STREET ADDRESS 11288 SW 161 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change | TORRES, LUIS F NAME STREET ADDRESS 11288 SW 161 PLACE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-7IP Vice - President ☐ Delete TITLE Change Change ■ Addition TITLE PEREZ, EVELYN NAME NAME STREET ADDRESS 11288 SW 161 PLACE STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP Preside n+ K. Change ☐ Delete ☐ Addition TITLE VALLADARES, MICHELE NAME NAME 11288 SW 161 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 Oelete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 other like empowered.

FILED

Daytime Phone #