

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2007
Secretary of State**

DOCUMENT# P06000136309

Entity Name: E.C. PACK, INC.

Current Principal Place of Business:

13955 SW 144TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13955 SW 144TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 01-0899335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHWOOD, MONSERRATT
13955 SW 144TH STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INDUENVASES S.A.,
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASHWOOD, MONSERRATT
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: S () Change (X) Addition
Name: BRINKMANN, ARNOLD
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: ARNOLD BRINKMANN

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06/29/2007

Electronic Signature of Signing Officer or Director

_____ Date