

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 28, 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: DASHWOOD, MONSERRATT  
Address: 13955 SW 144TH STREET  
City-St-Zip: MIAMI, FL 33186 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

S

08/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date