

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150410

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: DEPENDABLE PACKAGING AND SOLUTIONS, INC.

## Current Principal Place of Business:

1361 NW 155TH DRIVE  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

1361 NW 155TH DRIVE  
MIAMI GARDENS, FL 33169

## New Mailing Address:

FEI Number: 38-3747201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEIL, JR., MURRAY B  
8925 COLLINS AVENUE UNIT 7-H  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

ANDRADE, MAXINE  
DEPENDABLE PACKAGING & SOLUTIONS, INC.  
1361 NW 155 DRIVE  
MIAMI GARDENS, FL 33169 US

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: MAXINE ANDRADE

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BORER, GLENN  
Address: 1000 ISLAND BLVD, APT 1507  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP ( ) Delete  
Name: PETRUCCI, DANIEL  
Address: 3215 NE 184TH ST APT 4103  
City-St-Zip: MIAMI, FL 33160 US

Title: VP ( ) Delete  
Name: BORER, ROSS  
Address: 400 ALTON ROAD, APT 609  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR ( ) Delete  
Name: SAVETT, SHERRIE RAIKEN  
Address: 1622 LOCUST ST  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SEC ( ) Delete  
Name: ANDRADE, MAXINE  
Address: 21215 LAGO CIRCLE APT 9-B  
City-St-Zip: BOCA RATON, FL 33433 US

Title: TREA ( ) Delete  
Name: BORER, BARBARA  
Address: 1000 ISLAND BLVD APT 1507  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: BORER, ROSS  
Address: 2065 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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

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: MAXINE ANDRADE

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

Date