

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066801

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: STATE PACKAGING CORPORATION

## Current Principal Place of Business:

8601 NW 61ST STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 170457  
HIALEAH, FL 33017 US

## New Mailing Address:

FEI Number: 65-0441897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, RAFAEL L.  
7180 N. AUGUSTA DRIVE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

PADRON, RAFAEL L.  
8601 NW 61 STREET  
MIAMI, FL 33166 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: RAFAEL L PADRON

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FIGURJAS, LOUIS  
Address: 4011 WEST FLAGLER ST SUITE 204  
City-St-Zip: MIAMI, FL 33140

Title: VTS ( ) Delete  
Name: PADRON, RAFAEL L.  
Address: 7180 N. AUGUSTA DRIVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FIGUERAS, LOUIS  
Address: 4011 WEST FLAGLER ST SUITE 204  
City-St-Zip: MIAMI, FL 33140

Title: VTS (X) Change ( ) Addition  
Name: PADRON, RAFAEL L.  
Address: 8601 NW 61 STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL L. PADRON

MR

04/10/2006

Electronic Signature of Signing Officer or Director

Date