2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2008 08:00 AM DOCUMENT # P94000040633 **Secretary of State** A-1 PACKAGING SUPPLIES, INC. Principal Place of Business Mailing Address 9210 NW 12 ST 9210 NW 12 ST MIAMI, FL 33172 US MIAMI, FL 33172 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BARRENECHE, MICHAEL J DO NOT WRITE 11410 N KENDALL DR STE 312 MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agristure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MD TORRES, RUBY NAME STREET ADDRESS 9210 NW 12 ST CITY-ST-ZIP MIAMI, FL 33172 BILE TORRES, HUGO STREET ADDRESS 9210 NW 12 ST CITY-ST-ZIP MIAMI, FL 33172 U00000783420 01/19/08-80040-023 150.00 NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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