

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040633

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: A-1 PACKAGING SUPPLIES, INC.

## Current Principal Place of Business:

9210 NW 12 ST  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

9210 NW 12 ST  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0655821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRENECHE, MICHAEL J  
11410 N KENDALL DR STE 312  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

BARRENECHE, MICHAEL J  
1200 BRICKELL AVE  
SUITE 500  
MIAMI, FL 33131 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MD ( ) Delete  
Name: TORRES, RUBY  
Address: 9210 NW 12 ST  
City-St-Zip: MIAMI, FL 33172

Title: P ( ) Delete  
Name: TORRES, HUGO  
Address: 9210 NW 12 ST  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGO TORRES

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date