

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082890

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: ALL AMERICAN CONTAINERS OF PUERTO RICO, INC.

## Current Principal Place of Business:

ROAD 869 KN 15  
ROYAL, IND. PARK BLDG. D-4  
CATANO PUERTO RICO, 00962

## New Principal Place of Business:

ROAD 869 KN 15  
ROYAL, IND. PARK BLDG. D-4  
CATANO, PR 00962

## Current Mailing Address:

9330 NW 110THA VE  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-0788004      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARROLL ASSOCIATES  
1260 SUNTRUST INTENATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 331311714 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: OLIVER, FAUSTO D  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Delete  
Name: OLIVER, REMEDIOS D  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete  
Name: DIAZ, FAUSTO G  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: DIAZ, ROSA  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REMEDIOS DIAZ-OLIVER

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date