

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082890

FILED
Jan 07, 2011
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, PR 00962

New Principal Place of Business:

ROAD 869 KM 15
ROYAL, IND. PARK BLDG. J5
CATANO, PR 00962

Current Mailing Address:

9330 NW 110THA VE
MIAMI, FL 33178

New Mailing Address:

9330 NW 110TH AVE
MIAMI, FL 33178

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 INTERNATIONAL 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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: FAUSTO G DIAZ

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date