2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005315

Entity Name: INTERNATIONAL CARTON SUPPLIERS CO.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3671 NW 81ST 11065 NW 59 TERRACE MIAMI, FL 33147 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

3671 NW 81ST 11065 NW 59 TERRACE MIAMI, FL 33147 US MIAMI, FL 33178 US

FEI Number: 52-2078724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO, ANDRES
3671 NW 81ST ST
MIAMI, FL 33147 US
FRANCO, ANDRES
11065 NW 59 TERRACE
MIAMI, FL 33178 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: 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FRANCO, ANDRES
 Name:
 FRANCO, ANDRES

 Address:
 3671 NW 81ST ST
 Address:
 11065 NW 59 TERRACE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33178

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: ANDRES FRANCO D 04/24/2008