

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90140 024 ***150.00

N1R1350 AV

DOCUMENT # J46517

1. Entity Name
A-1 ADVANCED PACKAGING, INC.



Principal Place of Business
**3361 N. W. 154TH TERRACE
MIAMI FL 33054**

Mailing Address
**3361 N. W. 154TH TERRACE
MIAMI FL 33054**

20028327



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2748170**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTINEZ, ALFREDO N
20220 SW 50 PL
FT. LAUDERDALE FL 33332**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P MARTINEZ, ALFREDO N.**
STREET ADDRESS ~~20220 SW 50 PL.~~
CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE Change Addition
NAME **New Address**
STREET ADDRESS **2030 S. OCEAN DR. #924**
CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE Delete
NAME **S MARTINEZ, ZUNILDA**
STREET ADDRESS ~~20220 SW 50 PL.~~
CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE Change Addition
NAME **New Address**
STREET ADDRESS **2030 S. OCEAN DR. #924**
CITY-ST-ZIP **HALLANDALE BEACH, FL 33009**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: *Zunilda Martinez* **ZUNILDA MARTINEZ** 4/1/03 (305) 081-9652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)