

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006050

FILED
Apr 28, 2006
Secretary of State

Entity Name: THERMOPLAST DE MEXICO, S.A. DE C.V.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD, PH 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD, PH 6
CORAL GABLES, FL 33134 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: CP () Delete
Name: JUAN ENRIQUE CAMARA, SOLIS
Address: KM 11 CARRETERA A PROGRESO
City-St-Zip: MERIDA, YUCATAN, MEXICO C.P.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JUAN ENRIQUE CAMARA, SOLIS
Address: 2600 DOUGLAS ROAD, PH 6
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN E. CAMARA SOLIS

CP

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date