

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79375

Entity Name: PLASTEC U.S.A., INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

7752 NW 74TH AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7752 NW 74TH AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2611567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, HECTOR V
6861 SUNRISE CT
CORAL GABLES, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SOSA, BEATRIZ
Address: 6861 SUNRISE CT
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: SOSA, HECTOR
Address: 6861 SUNRISE CT
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: SOSA, ERNESTO J
Address: 290 PINECREST DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: SOSA, DAVID E.
Address: 1110 ADUANA AVE
City-St-Zip: MIAMI, FL 33146

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: HECTOR SOSA

PD

05/02/2009

Electronic Signature of Signing Officer or Director

Date