

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79375

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

FILED
Apr 24, 2012
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 ()

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:

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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: HECTOR V. SOSA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date