

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2011
Secretary of State**

DOCUMENT# P07000080015

Entity Name: BIANPLAST & TRADING, INC

Current Principal Place of Business:

8340 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8340 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0523000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVERDE, MARIA M
8340 NW 66 STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PR
Name: REYNALDO, AMADOR G
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PR
Name: REYNALDO, AMADOR G
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PR
Name: REYNALDO, AMADOR G
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: PR
Name: REYNALDO, AMADOR G
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PR
Name: MARIA, VALVERDE M
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PR
Name: REYNALDO, AMADOR M
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: REYNALDO AMADOR

PR

06/25/2011

Electronic Signature of Signing Officer or Director

Date