2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004601

Entity Name: AMERICAN TOOLS & PLASTICS, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2848 STIRLING RD BAY E HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2848 STIRLING RD BAY E HOLLYWOOD, FL 33020 US

FEI Number: 65-0643743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, JUSTO

2848 STIRLING RD

BAY E

HOLLYWOOD, FL 33020 US

BETANCOURT, ERNESTO

2848 STIRLING RD

BAY E

HOLLYWOOD, FL 33020 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: ERNESTO BETANCOURT 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BETANCOURT, ERNESTO

 Address:
 1435 SW 36 AVE

 City-St-Zip:
 MIAMI, FL 33145

Title: TR

Name: BETANCOURT, JUSTO Address: 19826 W LAKE DR. City-St-Zip: HIALEAH, FL 33015

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: ERNESTO BETANCOURT P 01/12/2011