

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79375

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

Current Principal Place of Business:

7752 NW 74TH AVE.
MIAMI, FL 33166

Current Mailing Address:

7752 NW 74TH AVE.
MIAMI, FL 33166 US

FEI Number: 59-2611567

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOSA, ERNESTO J
7752 NW 74TH AVE
MEDLEY, FL 33166 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 J SOSA

03/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SOSA, BEATRIZ
Address 7752 NW 74TH AVE
City-State-Zip: MEDLEY FL 33166

Title PRESIDENT
Name SOSA, HECTOR V
Address 7752 NW 74TH AVE
City-State-Zip: MEDLEY FL 33166

Title VP, TREASURER
Name SOSA, ERNESTO J
Address 7752 NW 74TH AVE
City-State-Zip: MEDLEY FL 33166

Title VP
Name SOSA, DAVID E.
Address 7752 NW 74TH AVE
City-State-Zip: MEDLEY 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: ERNESTO SOSA

VP, TREASURER

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date