2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 682406** 1. Entity Name 02-04-2004 90024 017 ***150.00 AMERICAN STAR PLASTICS, INC Principal Place of Business Mailing Address 6701 NW 37TH CT 6701 NW 37TH CT MIAMI FL 33147 US MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2021407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATISTA, ALEXIS Street Address (P.O. Box Number is Not Acceptable) 5754 CORAL WAY **MIAMI FL 33155** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Delete Change Addition GONZALEZ, MARIA NAME NAME ANTONIO GONZALEZ STREET ADDRESS A STREET ADDRESS 6405 S.W. 31 STREET 405 S.W. 31 STREET CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP MIAMI, ELA. TITLE ☐ Delete TITLE □ Change Addition NAME GONZALEZ, MARIA NAME 6405 S.W. 31 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITI F ☐ Change Addition NAME NARRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with agarderess, with all other like grippowered.

ANTONIO GONZALEZ? 1/26/04

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED