

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002376

Entity Name: PLASTIBEC USA CORP.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1371 SW 8TH STREET
SUITE #2
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1825, LIONEL-BERTRAND BLVD
BOISBRIAND, QC J7H 1N8 CA

New Mailing Address:

FEI Number: 98-0524027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LECOURS, DANIEL
Address: 1825, LIONEL-BERTRAND, BOISBRIAND
City-St-Zip: QUEBEC, CANADA J7H 1N8,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL LECOURS

Electronic Signature of Signing Officer or Director

MR.

06/15/2009

_____ Date