2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005165

Entity Name: UNITED PLASTICS (CA) INC

FILED Feb 04, 2010 Secretary of State

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

427 CENTERPOINTE CIRCLE, STE 1841 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

427 CENTERPOINTE CIRCLE, STE 1841 ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-1142382 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:

HUANG, CHARLES ZHONG 427 CENTERPOINTE CIRCLE, STE 1841 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: HOU, ZHUANYI

Address: 19888 SUNSET VISTA RD.
City-St-Zip: WALNUT, CA 91789

Title: F

Name: KAO, VICTOR Address: 6 LAURELWOOD City-St-Zip: IRVINE, CA 92620

Title: ST

Name: MIAO, XIAOCHUN Address: 2725 W RAMONA RD. City-St-Zip: ALHAMBRA, CA 91803

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: MIAO XIAOCHUN HR 02/04/2010